APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Wednesday December 11, 2019 at 6:00 PM

Location
Conference Call: (615) 305-5086, access code: 1004153; Locations: 1200 W. 7th Street, Los Angeles, CA 90017; 405 Hilgard Avenue, Los Angeles, CA 90024; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335; 21201 W Oxnard St, Woodland Hills, CA 91367; 27201 Tourney Road, Suite 201, Valencia CA 91355

Trustees Present
C. Lopez (remote), D. Cho (remote), M. Green (remote), M. Keipp (remote)

Trustees Absent
S. Mendoza, W. Njboke

Guests Present
Y. King-Berg (remote), Y. Zubia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Wednesday Dec 11, 2019 at 6:00 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approve December 9, 2019 Minutes

M. Green made a motion to approve the minutes from December 9, 2019. Regular Board Meeting on 12-09-19.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Green	Aye
C. Lopez	Aye
S. Mendoza	Absent
D. Cho	Aye
W. Njboke	Absent
M. Keipp	Aye

II. Communications

A. Presentations from the Public

There were no communications from the Public.

III. Closed Session

A. Matters to be discussed are those permitted by Government Code Section 54956

The Board of Trustees moved into Closed Session at 6:06PM.

IV. Open Session

A. Items Scheduled for Action

The Board of Trustees reconvened Open Session at 6:47PM.
The Board of Trustees voted in Closed Session to authorize the new legal counsel to move forward with mediation in the Tovar/Letherer case.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,
Y. Zubia