

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### YPI Charter School Special Board Meeting

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#### Date and Time

Monday July 1, 2024 at 12:00 PM

#### Location

10660 White Oak Avenue, Granada Hills, CA 91344

Board members calling in from:

405 Hilgard Avenue, Los angeles, CA 90095

17037 Chatsworth St # 201, Granada Hills, CA 91344

27201 Tourney Rd #201, Valencia, CA 91355

1010 E 34th St, Los Angeles, CA 90011

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#### Trustees Present

C. Lopez (remote), M. Green (remote), M. Keipp (remote), W. Njboke (remote)

#### Trustees Absent

D. Cho, S. Mendoza

#### Trustees who arrived after the meeting opened

M. Keipp

#### Guests Present

D. Gamez, J. Osorio, R. Bradford, S. Castellon, Y. King-Berg

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

C. Lopez called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Jul 1, 2024 at 12:07 PM.

M. Keipp arrived at 12:10 PM.

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## II. Items for Action

### A. Ratify Approval of Extending Food Service Contract

M. Green made a motion to Ratify approval of the extension of the CDE-approved food service contract.

W. Njboke seconded the motion.

The Compliance Coordinator, Susan Castrellon, presented the excellent Meal Service Audit outcomes and the CDE-approved Food Service Contract. The board expressed satisfaction that the audit yielded no findings.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

M. Green Aye

C. Lopez Aye

S. Mendoza Absent

D. Cho Absent

M. Keipp Aye

W. Njboke Aye

## III. 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 12:21 PM.

Respectfully Submitted,

Y. King-Berg

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## Documents used during the meeting

- YPICS 2024-25 Contract Extension CDE Approved 6\_27\_24.pdf