APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPI Charter School Special Board Meeting

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

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. Castrellon, Y. King-Berg

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.
M. Keipp arrived at 12:07 PM.

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

Documents used during the meeting

- YPICS 2024-25 Contract Extension CDE Approved 6_27_24.pdf