

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday December 12, 2016 at 6:00 PM PST

Location

Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331; Conference Call: (605) 562-3000, Access# 1004153;

Meeting being held at Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331; Board Member calling in from 4000 S. Main Street, Los Angeles, CA 90037

Agenda

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Yesenia Zubia | 1 m |
| B. Call the Meeting to Order | | Gene Straub | 1 m |
| C. Flag Salute | | | 5 m |
| D. Additions/Corrections to Agenda | | Gene Straub | 2 m |
| II. COMMUNICATIONS | | | 6:09 PM |
| Academic Excellence | | | |
| A. Presentations from the Public | FYI | Gene Straub | 5 m |

Any persons present desiring to address the Board of Directors on any proper matter.

The YPI Charter Public Schools ("Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of

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Directors ("Board") is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided:

Agenda Items: No individual presentation shall be more than five (5) minutes and total time for this purpose shall not exceed thirty (30) minutes per agenda item.

Non-Agenda Items: No individual presentation shall be for more than three (3) minutes and total time shall not exceed fifteen (15) minutes.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

Any public records relating to an agenda item for an open session of the Board which are distributed to all of the Board members shall be available for public inspection at 1157 S. Berendo Street, Los Angeles, California 90006, 12513 Gain Street, Pacoima, CA 91331, 9400 Remick Avenue, Pacoima, California 91331 and 10660 White Oak Avenue, Granada Hills, CA 91344.

Americans with Disabilities

YPI Charter Schools, Inc. adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at 818-834-5805/ 213-413-9600, or info@coronacharter.org / info@romerocharter.org. All efforts will be made for reasonable accommodations.

| | | | |
|----------------------------------|-----|-------------------|-----|
| B. Treasurer/ CFOs Report | FYI | Irina Castillo | 5 m |
|----------------------------------|-----|-------------------|-----|

Irina Castillo, VP Finance, ExED - YPICS Treasurer and Chief Financial Officer

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|------------------------------|-----|--|-----|
| C. Director's Reports | FYI | | 5 m |
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| D. Executive Director's Report | FYI | Yvette King- Berg | 5 m |
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III. ITEMS SCHEDULED FOR INFORMATION 6:29 PM

| | | | |
|---|-----|-----------------|------|
| A. MORCS Construction Management Agreement | FYI | Ruben Duenas | 10 m |
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IV. CONSENT AGENDA ITEMS 6:39 PM

Audit

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| A. Background | FYI | |
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Purpose Presenter Time

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board Member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Executive Director recommends approval of all consent agenda items.

V. ITEMS SCHEDULED FOR ACTION

6:39 PM

| | | | |
|--|------|-------------------|------|
| A. 1st Interim Report | Vote | Irina Castillo | 5 m |
| B. FY 15-16 Audit | Vote | Irina Castillo | 10 m |
| C. YPICS October 2016 Financials | Vote | Irina Castillo | 5 m |
| D. College Readiness Plan | Vote | Ruben Duenas | 5 m |
| E. Approval of Meal Vendor | Vote | Diana Gamez | 15 m |
| F. Executive Director Annual Contract | Vote | Gene Straub | 10 m |

VI. ANNOUNCEMENTS

VII. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|