

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday April 24, 2017 at 6:00 PM PDT

Location

Bert Corona Charter School - 9400 Remick Avenue, Pacoima CA 91331; Board Members Calling in from 501 S. Bixel Street, Los Angeles CA 90017 and 1625 W. Olympic Blvd., Los Angeles CA 90015

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Board Members calling in from 501 S. Bixel Street, Los Angeles 90017 and 1625 W. Olympic Blvd., Los Angeles 90015
Conference Call: (641) 715-3680, Access# 1004153

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
E. Approve March 30, 2017 Special Meeting Minutes	Approve Minutes	Gene Straub	5 m
II. COMMUNICATIONS			6:14 PM
Academic Excellence			

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

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

6:34 PM

	Purpose	Presenter	Time
A. Spring 2017 Parent Conferences	FYI	Yvette King-Berg	5 m
B. Parent Conference Update	FYI	Yvette King-Berg	5 m
C. MORCS Construction Update	FYI	du	10 m
D. Academic Update	FYI	Kevin Myers	5 m

IV. CONSENT AGENDA ITEMS

6:59 PM

Audit

- A. Background** FYI

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

6:59 PM

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|--|------|------------------|------|
| A. YPICS February 2017 Financials | Vote | Irina Castillo | 10 m |
| B. Board Resolution - Grant Development Process | Vote | Yvette King-Berg | 5 m |

Board resolution regarding process of grant development between YPI and YPI Charter Schools, Inc.

- | | | | |
|--|------|----------------|-----|
| C. Board Resolution - Renewal of Line of Credit with Pacific Western Bank | Vote | Irina Castillo | 5 m |
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VI. ANNOUNCEMENTS

VII. Closing Items

- A. Adjourn Meeting** Vote