

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday May 22, 2017 at 6:00 PM PDT

Location

Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles CA 90006: Call in Number: (641) 715-3680, Access Number 1004153

Location: Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles CA 90006

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 April 24, 2017 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. Save the Date: MORCS Ground Breaking Ceremony	FYI	Yvette King-Berg	2 m

Please save the date for Tuesday, June 6, 2017 at 9:00am.

B. NCLR Casa Knight	FYI	Yvette King-Berg	2 m
C. Governor's May Revision	FYI	Yvette King-Berg	2 m
D. Explanation of LCAP Requirements	FYI	Yvette King-Berg	5 m
E. YPICS Health Benefit Additions and Changes	FYI	Ruben Duenas	5 m
F. MORCS Construction Update	FYI	Ruben Duenas	10 m
G. Academic Update	FYI	Kevin Myers	5 m

IV. CONSENT AGENDA ITEMS

7:05 PM

Audit

A. Background	FYI
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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.

B. 17-18 YPICS School Calendars	Vote	Yvette King-Berg	2 m
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V. ITEMS SCHEDULED FOR ACTION

7:07 PM

A. YPICS March and April 2017 Financials	Vote	Irina Castillo	10 m
B. YPICS FY 17-18 Preliminary Budget	Vote	Irina Castillo	10 m
C. Request to Change Fiscal Agent on the CDE CTEIG Grant	Vote	Irina Castillo	5 m

Purpose Presenter Time

YPICS would like board approval change the fiscal agent for the CETIG grant from Monsenor Oscar Romero Charter School to Vaughn Next Century Learning Center.

VI. ANNOUNCEMENTS

VII. Closing Items

A. Adjourn Meeting

Vote