

# Youth Policy Institute Charter Schools (YPICS)

## Board Meeting

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### Date and Time

Monday February 20, 2017 at 10:00 AM PST

### Location

Conference Call: (605) 562-3000, Access# 1004153; Locations:560 N Arden Blvd, Los Angeles, CA 90004, CA 91344; 17112 Minnehaha Street, Granada Hills, CA 91344;501 S. Bixel Street, Los Angeles, CA 90017; 405 Hillgard Avenue , Los Angeles, CA 90024; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 4000 S. Main Street, Los Angeles, CA 90037; 10660 White Oak Avenue, Granada Hills, CA 91344

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zobia	1 m
<b>B.</b> Call the Meeting to Order		Gene Straub	1 m
<b>C.</b> Flag Salute			5 m
<b>D.</b> Additions/Corrections to Agenda		Gene Straub	2 m
<b>II. COMMUNICATIONS</b>			<b>10:09 AM</b>
Academic Excellence			

	Purpose	Presenter	Time
<b>A. Presentations from the Public</b>	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](mailto:info@coronacharter.org) / [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

<b>B. Treasurer/ CFOs Report</b>	FYI	Irina Castillo	5 m
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Irina Castillo, VP Finance, ExED - YPICS Treasurer and Chief Financial Officer

<b>C. Director's Reports</b>	FYI		5 m
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<b>D. Executive Director's Report</b>	FYI	Yvette King-Berg	5 m
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### III. ITEMS SCHEDULED FOR INFORMATION

**10:29 AM**

	Purpose	Presenter	Time
A. OIG Update	FYI	Irina Castillo	10 m
B. YPICS Winter ConApps	Discuss	Irina Castillo	10 m

#### IV. CONSENT AGENDA ITEMS

**10:49 AM**

##### 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

**10:49 AM**

A. MORCS Construction - New Bank Account	Vote	Yvette King-Berg	5 m
B. YPICS November and December 2016 Financials	Vote	Irina Castillo	10 m
C. FY 15-16 990 Review and Approve	Vote	Irina Castillo	10 m
D. CTEIG Grant MOU with YPI	Vote	Jesse Noonan	10 m
E. CTEIG Budget	Vote	Jesse Noonan	10 m

#### VI. ANNOUNCEMENTS

#### VII. Closing Items

- A. Adjourn Meeting Vote