

# Youth Policy Institute Charter Schools (YPICS)

## Board Meeting

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### Date and Time

Monday September 25, 2017 at 6:00 PM PDT

### Location

Bert Corona Charter School - 9400 Remick Avenue, Pacoima CA 91331

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Meeting Call In Number: (641) 715-3680, Access# 1004153. Board Members calling in from 1625 W. Olympic Blvd., Los Angeles, CA 90015, 25024 Highspring Avenue, Newhall, CA 91321, 405 Hillgard Avenue, Los Angeles, CA 90024, and 4000 S. Main Street, Los Angeles, CA 90037.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Yesenia Zubia	1 m
<b>B. Call the Meeting to Order</b>		Gene Straub	1 m
<b>C. Flag Salute</b>			5 m
<b>D. Additions/Corrections to Agenda</b>		Gene Straub	2 m
<b>E. Approve August 7, 2017 Minutes</b>	Approve Minutes	Gene Straub	5 m
<b>II. COMMUNICATIONS</b>			<b>6:14 PM</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.

### III. ITEMS SCHEDULED FOR INFORMATION

**6:19 PM**

<b>A. Transfer of CTEIG Funds</b>	FYI	Yvette King-Berg	5 m
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Transfer of funds update

<b>B. Facilities Update</b>	FYI	Ruben Duenas	5 m
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This update is for all of the YPICS' schools.

<b>C. Risk Management and Safety Trainings</b>	FYI		5 m
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Purpose    Presenter    Time

All YPICS administrators and supervisors were trained in AB1825 Sexual Harassment Prevention (Safe Schools - California AB1825 Full Course 2-hour training).

<b>D.</b> LAUSD Charter Schools Division Oversight Process	FYI	Yvette King-Berg	5 m
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<b>E.</b> Committee/ Council Reports	FYI		
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- 1. Academic Committee Reports
- 2. Climate and Culture Committee Reports
  - 1. Student Leadership Council
- 3. Parent/ Committee Advocacy/ Engagement Reports
  - 1. School Sight Council
  - 2. English Learner Advisory Committee
- 4. LCAP Advisory Committee Reports

<b>F.</b> Directors' Reports	FYI		10 m
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<b>G.</b> Executive Director's Report	FYI	Yvette King-Berg	5 m
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**IV. CONSENT AGENDA ITEMS 6:54 PM**

Audit

<b>A.</b> 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>B.</b> Consent Items	Vote	Yvette King-Berg	2 m
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- 1. Recommendation to approve Employment Agreements for BCCS, MORCS, and BCCHS for the 2017-2018 school year
- 2. Recommendation to approve Memorandum of Understanding between YPI Charter Schools, Inc and Youth Policy Institute
- 3. Recommendation to approve final staff rosters for BCCS, MORCS, and BCCHS for the 2017-2018 school year
- 4. Recommendation to approve 2017-2018 bell schedules and instructional minutes offered by BCCS, MORCS and BCCHS for the 2017-2018 school year

	Purpose	Presenter	Time
<b>V. ITEMS SCHEDULED FOR ACTION</b>			<b>6:56 PM</b>
A. 17-18 YPICS Board Calendar	Vote	Yvette King-Berg	5 m
B. Budget Update	FYI	Irina Castillo	5 m
C. June 2017 Unaudited Financials	Vote	Irina Castillo	10 m
<p>Recommendation to approve the unaudited June 2016 financials for Bert Corona Charter School, Monsenor Oscar Romero Charter School , and Bert Corona Charter High school.</p>			
D. AD HOC Committee for Board Membership - Recommending Michael Green	Vote	Joe Lucente	5 m
<p>The Ad Hoc Board Membership committee would like to recommend to the Board adding Michael Green onto the slate of board members.</p>			
E. Recommendation to Approve Slate of Directors for 2017-2018	Vote	Gene Straub	5 m
<b>VI. CLOSED SESSION</b>			<b>7:26 PM</b>
A. Conference with Legal Counsel - Anticipated Litigation	Discuss	Gene Straub	5 m
<p>Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: cases</p>			
<b>VII. OPEN SESSION</b>			<b>7:31 PM</b>
A. Items Scheduled for Action	Vote	Gene Straub	2 m
<b>VIII. ANNOUNCEMENTS</b>			<b>7:33 PM</b>
A. Closing Announcements	FYI	Yvette King-Berg	2 m
<b>IX. Closing Items</b>			<b>7:35 PM</b>
A. Adjourn Meeting	Vote		