

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday November 6, 2017 at 6:00 PM PST

Location

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

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, 1200 Market Street, Philadelphia, PA 19107, and 405 Hillgard Avenue , Los Angeles, CA 90024.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Flag Salute

D. Additions/Corrections to Agenda

E. Approve September 26, 2017 Minutes

Purpose Presenter Time

6:00 PM

Yesenia Zubia 1 m

Gene Straub 1 m

5 m

Gene Straub 2 m

Approve Minutes Gene Straub 2 m

6:11 PM

II. COMMUNICATIONS

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 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.

III. ITEMS SCHEDULED FOR INFORMATION

6:16 PM

A. Fall 2017 Parent Experience Survey

FYI Yvette King-Berg 5 m

https://docs.google.com/forms/d/1LDrOvyMniBaW1OUL8xsbLa5O3DO11qGe1mewFV3_tsw/viewanalytics#responses

B. Risk Management and Safety Trainings

FYI Yvette King-Berg 1 m

The trainings completed by staff this year:

1. Mandated Reporter: Child Abuse and Neglect Training (all)
2. Bloodborne Pathogens (all)
3. Sexual Harassment Policy and Prevention (YPICS Leadership)
4. Sexual Harassment: Staff to Staff (all)
5. Sexual Harassment: Student Issues and Response (all)
6. Sexual Misconduct: Staff to Student (all)

C. Compliance with LAUSD Resolution: "Keeping Parents Informed: Charter Transparency"

FYI Yvette King-Berg 5 m

D. Fiscal Policy

FYI Ruben Duenas 5 m

YPICS Executive Administrators are working with ExED to review and update the fiscal policy to reflect changes associated with the shift in the organization structure. The policy will be added on as an action item for the board meeting next month.

E. Gear Up Grant Update

FYI Yvette King-Berg 5 m

F. School Climate Transformation Grant Update

FYI Yvette King-Berg 5 m

G. Committee/ Council Reports

FYI

1. Academic Committee Reports
2. Climate and Culture Committee Reports

	Purpose	Presenter	Time
<ul style="list-style-type: none"> 1. Student Leadership Council 3. Parent/ Committee Advocacy/ Engagement Reports <ul style="list-style-type: none"> 1. School Sight Council 2. English Learner Advisory Committee 4. LCAP Advisory Committee Reports 			
H. Facilites Update	FYI	Ruben Duenas	5 m
This update is for all of the YPICS' schools.			
I. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
J. Monsenor Oscar Romero Executive Director's Report	FYI	Kevin Myers	5 m
K. Bert Corona Charter High School Executive Director's Report	FYI	Larry Simonsen	5 m
L. Executive Director's Report	FYI	Yvette King-Berg	5 m
IV. BOARD BROWN ACT TRAINING			7:07 PM
A. Yearly Brown Act Training by Janelle Ruly, Esq. with YMC Law Firm	FYI	Yvette King-Berg	30 m
The Brown Act Training will take place from 6:30pm to 7:00pm.			
V. CONSENT AGENDA ITEMS			7:37 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.			
B. Consent Items	Vote	Yvette King-Berg	2 m
<ul style="list-style-type: none"> 1. Recommendation to approve the English Learner (EL) Master Plan for Bert Corona Charter School 2. Recommendation to approve the English Learner (EL) Master Plan for Monsenor Oscar Romero Charter School 3. Recommendation to approve the English Learner (EL) Master Plan for Bert Corona Charter High School 4. Recommendation to approve the YPICS Title IX Harassment Intimidation Discrimination, and Bullying Policy 5. Recommendation to approve the YPICS Uniform Complaint Policy and Procedures 6. Recommendation to approve the YPICS General Complaint Policy and Form 			
VI. ITEMS SCHEDULED FOR ACTION			7:39 PM
A. Suicide Prevention Policy	Vote	Yvette King-Berg	5 m

	Purpose	Presenter	Time
Recommendation to approve the Suicide Prevention Policy for BCCS, MORCS, and BCCHS.			
B. Local Indicator for the California School Dashboard - BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
Recommendation to approve the local indicator for the California School Dashboard for all schools.			
C. Communication Policy	Vote	Yvette King-Berg	5 m
D. July, August, September 2017 Financials for Bert Corona Charter School	Vote	Irina Castillo	5 m
E. July, August, September 2017 Financials for Monsenor Oscar Romero Charter School	Vote	Irina Castillo	5 m
F. July, August, September 2017 Financials for Bert Corona Charter High School	Vote	Irina Castillo	5 m
VII. Closing Items			8:09 PM
A. Adjourn Meeting	Vote		
VIII. ANNOUNCEMENTS			8:09 PM
A. Closing Annoucements	FYI	Yvette King-Berg	2 m