

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday November 27, 2017 at 10:00 AM PST

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 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; 10660 White Oak Avenue, Granada Hills, CA 91344; 2121 West Temple Street, Los Angeles, CA 90026 and 17037 Chatsworth Street, Granada Hills, California 91344.

Meeting Call In Number: (641) 715-3680, Access# 1004153.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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
II. COMMUNICATIONS			10:09 AM
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

10:14 AM

A. ESSA Grids Submitted to LAUSD	FYI	Yvette King-Berg	5 m
B. Parent Engagement Policy	FYI	Yvette King-Berg	5 m
C. BCCS, MORCS, and BCCHS LEA Plans	FYI	Yvette King-Berg	5 m
D. Committee/ Council Reports	FYI		
<ul style="list-style-type: none"> 1. Academic Committee Reports 2. Climate and Culture Committee Reports <ul style="list-style-type: none"> 1. Student Leadership Council 3. Parent/ Committee Advocacy/ Engagement Reports 			

	Purpose	Presenter	Time
1. School Sight Council			
2. English Learner Advisory Committee			
4. LCAP Advisory Committee Reports			

E. Facilites Update	FYI	Ruben Duenas	5 m
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This update is for all of the YPICS' schools.

F. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
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G. Monsenor Oscar Romero Executive Director's Report	FYI	Kevin Myers	5 m
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H. Bert Corona Charter High School Executive Director's Report	FYI	Larry Simonsen	5 m
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I. Executive Director's Report	FYI	Yvette King-Berg	5 m
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IV. CONSENT AGENDA ITEMS

10:54 AM

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. Consent Items	Vote	Yvette King-Berg	2 m
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V. ITEMS SCHEDULED FOR ACTION

10:56 AM

A. YPICS Fiscal Policy	Vote	Yvette King-Berg	5 m
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Recommendation to approve modifications to the current Fiscal Policy.

VI. Closing Items

11:01 AM

A. Adjourn Meeting	Vote		
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VII. ANNOUNCEMENTS

11:01 AM

A. Closing Annoucements	FYI	Yvette King-Berg	2 m
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