

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday January 29, 2018 at 6:00 PM PST

Location

YPICS Central - 10660 White Oak Avenue, Suite B101, Granada Hills, CA 91344

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

	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	
C. Flag Salute			5 m
D. Additions/Corrections to Agenda		Gene Straub	2 m
II. COMMUNICATIONS			6:08 PM
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 6:13 PM

A. Committee/ Council Reports	FYI	5 m
<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 <ul style="list-style-type: none"> 1. School Site Council 2. English Learner Advisory Committee 4. LCAP Advisory Committee Reports 		
B. Facilites Update	FYI	Ruben Duenas 5 m

This update is for all of the YPICS' schools.

	Purpose	Presenter	Time
C. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
D. Monsenor Oscar Romero Executive Director's Report	FYI	Kevin Myers	5 m
E. Bert Corona Charter High School Executive Director's Report	FYI	Larry Simonsen	5 m
F. Executive Director's Report	FYI	Yvette King-Berg	5 m

IV. CONSENT AGENDA ITEMS

6:43 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 5 m

1. Recommendation to approve the Study Smart Tutor Partnership Agreement. This agreement will provide the following high schools: Bert Corona, Discovery Prep, Monroe, and Vaughn with PSAT prep and tutoring. Study Smart will also offer a PSAT parent workshop for each campus. Recommendation to approve.

V. ITEMS SCHEDULED FOR ACTION

6:48 PM

A. November 2017 Financials for YPICS Vote Irina Castillo 10 m

Recommendation to approve the YPI Charter Schools November financials with the check registers as submitted.

B. Form J-13A - Allowance of Attendance for BCCS and BCCHS Vote Yvette King-Berg 5 m

1. Recommendation to approve and submit "Request for Allowance of Attendance Because of Emergency Conditions" to the California Department of Education (J-13A)

Recommendation to approve and submit "Request for Allowance of Attendance Because of Emergency Conditions" to the California Department of Education to obtain approval of attendance and instructional time credit during the closure of Bert

	Purpose	Presenter	Time
Corona Charter School and Bert Corona Charter High School (December 5 – December 8; 4 days), due to the Creek Fire.			

C. Receipt of CTEIG Funds Acknowledgement	Vote	Yvette King-Berg	5 m
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1. Recommendation to acknowledge receipt of CTEIG funds (\$567,528)

Recommendation to acknowledge the receipt of \$567,528 of CTEIG Funds and approval to move funds to Vaughn Next Century Learning Center. The CDE approved the change in fiscal agent during the summer of 2017. This amount represents the final apportionment for the grant due to be received by YPICS.

D. Recertify MOU with Unidos US (formerly NCLR)	Vote	Yvette King-Berg	5 m
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1. Recommendation to recertify with Unidos (Unidos US MOU)

UnidosUS, previously known as NCLR (National Council of La Raza), is the nation's largest Hispanic civil rights and advocacy organization. Through its unique combination of expert research, advocacy, programs, and an Affiliate Network of nearly 300 community-based organizations across the United States and Puerto Rico, UnidosUS simultaneously challenges the social, economic, and political barriers that affect Latinos at the national and local levels. YPICs is an Affiliate of UnidosUS granting us access to RFPs, trainings, networking, peer-exchanges, and support. As outlined in the Memorandum of Understanding (MOU), Affiliates undergo a re-certification process every three years.

E. YPI Charter Schools Board Resolution to Join CharterSafe JPA	Vote	Yvette King-Berg	5 m
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1. Board Resolution to have YPI Charter Schools join Charter Safe JPA

CharterSAFE JPA is a non-profit organization that is operated by a board of charter school leaders for the sole benefit of charter schools. This JPA is focused on stabilized insurance rates, using a combination of self insurance, reinsurance and conventional insurance to best ensure cost savings year-to-year.

F. Board President Resignation	Vote	Yvette King-Berg	5 m
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1. Recommendation to accept President Gene Straub's board resignation

G. Election of Interim Board Chair	Vote	Yvette King-Berg	5 m
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1. Recommendation to elect an interim board chair -The interim will serve until the board has defined what they want in a board chair and feel ready to choose a regular board chair within the next two to four months.

	Purpose	Presenter	Time
VI. CLOSED SESSION			7:28 PM
A. Public Employee: Discipline/Dismissal/Release	Discuss	Gene Straub	30 m
Closed session will begin promptly at 6:30 p.m.			
VII. OPEN SESSION			7:58 PM
A. Items Scheduled for Action	Vote	Gene Straub	5 m
VIII. ANNOUNCEMENTS			8:03 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
IX. Closing Items			8:05 PM
A. Adjourn Meeting	Vote		