

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday April 23, 2018 at 6:00 PM PDT

Location

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

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

Board Members calling in from 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, California 91344.

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		Mary Keipp	
C. Flag Salute			5 m
D. Additions/Corrections to Agenda		Mary Keipp	2 m
E. Approve March 19, 2018 Minutes	Approve Minutes	Mary Keipp	5 m
F. Approve April 9, 2018 Minutes	Approve Minutes	Mary Keipp	5 m
II. COMMUNICATIONS			6:18 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Presentations from the Public	FYI	Mary Keipp	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

6:23 PM

A. Data-Driven Board Retreat	Discuss	Mary Keipp	5 m
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Proposed Date-Driven Board Retreat on July 19, 2018.

B. Committee/ Council Reports	FYI		5 m
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Purpose Presenter Time

Each month council and committee meeting minutes are provided for the board to review. Board members will direct senior staff regarding any minutes or committee concerns that may arise.

- 1. Academic Committee Reports
- 2. Climate and Culture Committee Reports
 - 1. Student Leadership Council
- 3. Parent/ Committee Advocacy/ Engagement Reports
 - 1. School Site Council
 - 2. English Learner Advisory Committee
- 4. LCAP Advisory Committee Reports

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

D. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
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E. Bert Corona Charter High School Executive Director's Report	FYI	Larry Simonsen	5 m
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F. Executive Director's Report	FYI	Yvette King-Berg	5 m
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IV. CONSENT AGENDA ITEMS 6:53 PM

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	5 m
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GEAR UP College Trip Contracts:

- 1. Bert Corona Charter HS
- 2. Sylmar Biotech HS/ Discovery Prep HS
- 3. Panorama HS
- 4. Monroe HS/ Vaughn HS

	Purpose	Presenter	Time
V. ITEMS SCHEDULED FOR ACTION			6:58 PM
A. YPICS February and March 2018 Financials	Vote	Irina Castillo	10 m
B. YPICS Recommendation to Receive and File LAUSD Annual Performance-Based Oversight Visit Reports	Vote	Yvette King-Berg	10 m
VI. CLOSED SESSION			7:18 PM
A. Matters to be discussed are those permitted by Government Code Section 54957 and 54956.9	Discuss	Mary Keipp	20 m
<p>The Board of Directors will now be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Section 54957 (Personnel Matters) and Government Code Section 54956.9 (Existing Litigation)."</p>			
<p>A. POTENTIAL LITIGATION: (Government Code 54956.9) POTENTIAL LITIGATION - Update</p>			
VII. OPEN SESSION			7:38 PM
A. Items Scheduled for Action	Vote	Mary Keipp	10 m
VIII. Closing Items			7:48 PM
A. Adjourn Meeting	Vote		
IX. ANNOUNCEMENTS			7:48 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m