

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday May 21, 2018 at 6:00 PM PDT

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 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			2 m
D. Additions/Corrections to Agenda		Mary Keipp	2 m
E. Approve April 23, 2018 Minutes	Approve Minutes	Mary Keipp	2 m
II. COMMUNICATIONS			6:07 PM
Academic Excellence			

	Purpose	Presenter	Time
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

6:12 PM

A. Board Retreat on July 21, 2018	FYI	Yvette King-Berg	5 m
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The retreat location is to be determined.

B. 2018-2019 NWEA™ MAP® Assessments Contract	FYI	Yvette King-Berg	5 m
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C. 2018-2019 Illuminate Education, Inc. Contract	FYI	Yvette King-Berg	5 m
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	Purpose	Presenter	Time
D. FY 18-19 Budget	Vote	Irina Castillo	20 m
E. Committee/ Council Reports	FYI		5 m

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

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

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

IV. CONSENT AGENDA ITEMS

7:17 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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	Purpose	Presenter	Time
A. Recommendation to approve software, instructional materials and resources, and communication tools for all sites. Documents that need to be included here are the following:			

1. Recommendation Board Informative

B. Recommendation to approve 2018-2019 calendars

1. Recommendation Board Informative (Attached)
2. Calendars (Obtain these from Ruben)

C. Recommendation to approve Agreement to Approve District Required Language and New DRL Board Policies

1. Recommendation Board Informative (Attached)
2. Bert Corona Agreement to Approve District Required Language (Attached)
3. DRL Policies (Attached)

V. ITEMS SCHEDULED FOR ACTION

7:22 PM

A. Recommendation to approve Cesar Lopez as a New YPICS Board member	Vote	Yvette King-Berg	5 m
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It is recommended that the Board approve item.

B. Recommendation to approve the YPICS April 2018 Financials	Vote	Irina Castillo	10 m
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It is recommended that the Board approve item.

C. Recommendation to approve Master Services Agreement with Exed, Inc.	Vote	Yvette King-Berg	5 m
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It is recommended that the Board approve Item.

D. Recommendation to approve Board Resolution to Renew the BCCS Petition July 1, 2019-June 30, 2024	Vote	Yvette King-Berg	5 m
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It is recommended that the Board approve item.

E. Recommendation to approve continued membership in the California Charter Schools Association	Vote	Yvette King-Berg	5 m
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It is recommended that the Board approve item.

F.	Vote	Yvette King-Berg	5 m
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	Purpose	Presenter	Time
Recommendation to approve notice to LAUSD reserving the right of YPICS to leave LAUSD SELPA			

It is recommended that the Board approve item.

G. Recommendation to approve the FERPA Compliant Directory Information Sharing Agreement	Vote	Yvette King-Berg	5 m
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Recommendation to approve the FERPA Compliant Directory Information Sharing Agreement with CharterNation.

It is recommended that the Board approve item.

H. Recommendation to Terminate Contracts with CharterLife	Vote	Yvette King-Berg	5 m
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I. Recommendation to approve Warren Bender as the New Health Benefits Broker	Vote	Ruben Duenas	5 m
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It is recommended that the Board approve item.

J. Recommendation to Approve the Small Group CalChoice Health Plans and HRA Strategy	Vote	Ruben Duenas	10 m
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Medical: Kaiser HMO A Platinum and Anthem Blue Cross Select A Platinum
 Dental: Dental Dental DHMO and PPO1500
 Vision: VSP 180 Plan
 Life: UNUM \$50,000 Term and ADD

A HRA is a health reimbursement account that is IRS-approved, employer-funded and employer-owned. The HRA reimburses employees for out-of-pocket medical expenses.

It is recommended that the Board approve item.

VI. ANNOUNCEMENTS 8:22 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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BCCHS 12th-Grade Graduation - Thursday, June 7, 2018 at 6pm at Pacoima City Hall
 BCCS 5th-Grade Culmination - Friday, June 8, 2018 at 5pm
 MORCS 8th-Grade Culmination - Saturday, June 9, 2018 at 10am
 BCCS 8th-Grade Culmination - Saturday, June 9, 2018 at 6pm

VII. Closing Items 8:24 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		