

# Youth Policy Institute Charter Schools (YPICS)

## Board Meeting

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### Date and Time

Monday November 5, 2018 at 6:00 PM PST

### Location

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

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zubia	1 m
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Flag Salute			2 m
<b>D.</b> Additions/Corrections to Agenda		Mary Keipp	2 m
<b>E.</b> Approve September 24, 2018 Minutes	Approve Minutes	Mary Keipp	2 m
<b>II. Communications</b>			<b>6:07 PM</b>
Academic Excellence			

	Purpose	Presenter	Time
<b>A. Presentations from the Public</b>	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](mailto:info@coronacharter.org) / [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

<b>III. Items Scheduled For Information</b>			<b>6:12 PM</b>
<b>A. LAUSD Charter Schools Division Oversight Process</b>	FYI	Yvette King-Berg	5 m
<b>B. Board Review the Brown Act Training Notes</b>	FYI	Yvette King-Berg	5 m
<b>C. Committee/ Council Reports</b>	FYI		5 m

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

**D. Facilities Update** FYI Ruben Duenas 5 m

This update is for all of the YPICS' schools.

**E. Bert Corona Executive Administrator Report** FYI Ruben Duenas 5 m

**F. Monsenor Oscar Romero Executive Administrator Report** FYI Rene Quon 5 m

**G. Bert Corona Charter High School Executive Administrator Report** FYI Yolanda Fuentes 5 m

**H. Executive Director's Report** FYI Yvette King-Berg 5 m

**IV. Consent Agenda Items 6:52 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 final staff rosters for BCCS, MORCS, BCCHS and the LSC for the 2018-2019 school year
- 2. Recommendation to approve Los Angeles County Office of Education "Certification of Signatures"

	Purpose	Presenter	Time
3. Recommendation to approve YPICS Boundaries Policy			
4. Recommendation to review and approve revised and updated YPICS Forms, Documents, and Materials related to state and federal compliance			
5. Recommendation to approve Provisional Internship Permit for Dr. Aaron Smith, assigned to Monsenor Oscar Romero Charter School, Grade 7 Math			
6. Recommendation to approve Short-Term Staffing Permit for Jorge Gamboa, assigned to Bert Corona Charter High School, Statistics and Algebra II			
6. Recommendation to approve Local Indicators for the California School Dashboard for BCCS, BCCHS, and MORCS			

**V. Items Scheduled For Action** **6:57 PM**

<b>A.</b> September 2018 YPICS Financials	Vote	Irina Castillo	10 m
<b>B.</b> Recommendation to approve the role of the Academic Excellence Committee	Vote	Mary Keipp	5 m

**VI. Closed Session** **7:12 PM**

<b>A.</b> Matters to be discussed are those permitted by Government Code Section 54956	Discuss	Mary Keipp	15 m
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At 6:45PM The Board of Directors will be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Section 54956 (Litigation).

A. PENDING LITIGATION: (Government code 54956.9)

**VII. Open Session** **7:27 PM**

<b>A.</b> Items Scheduled for Action	Vote	Mary Keipp	5 m
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**VIII. Closing Items** **7:32 PM**

<b>A.</b> Adjourn Meeting	Vote		
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**IX. Announcements** **7:32 PM**

<b>A.</b> Closing Announcements	FYI	Yvette King-Berg	2 m
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