

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday March 18, 2019 at 6:00 PM PDT

Location

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

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			1 m
D. Additions/Corrections to Agenda		Mary Keipp	1 m
E. Approval of February 11, 2019 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			6:04 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

6:09 PM

A. Gear Up Update	FYI	Jesse Noonan	10 m
B. School Climate Update	FYI	Ruben Duenas	10 m
C. Permanent Facility Solution for Bert Corona Charter High School	FYI	Yvette King-Berg	5 m

	Purpose	Presenter	Time
D. Form 700	FYI	Yvette King-Berg	5 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. Facilities 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	Rene Quon	5 m
I. Bert Corona Charter High School Executive Administrator Report	FYI	Yolanda Fuentes	5 m
J. Executive Director's Report	FYI	Yvette King-Berg	5 m

IV. Consent Agenda Items

7:09 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.

	Purpose	Presenter	Time
B. Consent Items	Vote	Yvette King-Berg	5 m

There are no consent items.

V. Items Scheduled For Action **7:14 PM**

A. January 2019 YPICS Financials	Vote	Irina Castillo	10 m
B. YPICS 2nd Interim	Vote	Irina Castillo	5 m
C. Audit Firm Selection	Vote	Yvette King-Berg	5 m
D. Board Resolution 5 - Use of Local Area Option for Teaching Assignments	Vote	Yvette King-Berg	5 m
E. Purchase of Vans for School Sports Programs	Vote	Ruben Duenas	10 m

VI. Announcements **7:49 PM**

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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VII. Closing Items **7:51 PM**

A. Adjourn Meeting	Vote		
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