

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday April 22, 2019 at 6:00 PM PDT

Location

YPI Charter Schools Learning and Support Center - 10660 White Oak Avenue, STE B 101, 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 March 18, 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. Performance Indicator Review Assurance Forms and Approval of Improvement Plans	FYI	Yvette King-Berg	5 m
--	-----	------------------	-----

Information related to Performance Indicator Review (PIR) Assurance Forms and Approval of PIR Improvement Plans for Bert Corona Charter School, Bert Corona Charter High School, and Monsenor Oscar Romero Charter School.

B. Update on Health Benefits Cost for 2019-2020	FYI	Yvette King-Berg	5 m
--	-----	------------------	-----

	Purpose	Presenter	Time
C. CLA Governance Communication Letter	FYI	Yvette King-Berg	5 m
D. Permanent Facility Solution for Bert Corona Charter High School	FYI	Yvette King-Berg	5 m
E. Gear Up Slides From March	FYI	Yvette King-Berg	1 m

The Gear Up presentation slides are attached for those not present at the previous meeting.

F. 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

G. Facilites Update	FYI	Ruben Duenas	5 m
----------------------------	-----	--------------	-----

This update is for all of the YPICS' schools.

H. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
I. Monsenor Oscar Romero Executive Administrator Report	FYI	Rene Quon	5 m
J. Bert Corona Charter High School Executive Administrator Report	FYI	Yolanda Fuentes	5 m
K. Executive Director's Report	FYI	Yvette King-Berg	5 m

IV. Consent Agenda Items

7:00 PM

Audit

	Purpose	Presenter	Time
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
-------------------------	------	------------------	-----

There are no consent items.

V. Items Scheduled For Action **7:05 PM**

A. Approval of notice to authorizing district to reserve the right of YPICS to leave LAUSD SELPA	Vote	Yvette King-Berg	5 m
---	------	------------------	-----

Recommendation to approve notice to authorizing district, LAUSD, to reserve the right of YPICS to leave LAUSD SELPA.

B. March 2019 YPICS Financials	Vote	Irina Castillo	10 m
---------------------------------------	------	----------------	------

C. YPICS FY 17/18 990	Vote	Irina Castillo	5 m
------------------------------	------	----------------	-----

D. Recommendation to approve Annual Renewal of YPICS Pacific Western Bank \$500,000 Line of Credit	Vote	Yvette King-Berg	5 m
---	------	------------------	-----

Recommendation to approve Annual Renewal of YPICS Pacific Western Bank \$500,000 Line of Credit

E. Graduate Relay School of Education Professional Development Contract	Vote	Yvette King-Berg	5 m
--	------	------------------	-----

VI. Closed Session **7:35 PM**

A. Matters to be discussed are those permitted by Government Code Section 54957 and 54956.9	Discuss	Yvette King-Berg	5 m
--	---------	------------------	-----

The Board of Directors will now be moving into closed session to discuss matters describe in Section VI. Matters to be discussed are those permitted by Government Code Section 54957-Public Employee Performance Evaluations and Public Employee Appointment, and Government Code Section 54956.9-Conference with Legal Counsel-Anticipated Litigation

	Purpose	Presenter	Time
B. Government Code 54957	Discuss		5 m
Government Code 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Evaluation of Current Administrators & Directors			
C. Government code 54957	Discuss		5 m
Government code 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Evaluation of Executive Director			
D. Government code 54956.9	Discuss		5 m
Government code 54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION			
VII. Open Session			7:55 PM
A. Items Scheduled for Action	FYI	Mary Keipp	5 m
VIII. Announcements			8:00 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
IX. Closing Items			8:02 PM
A. Adjourn Meeting	Vote		