

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday June 17, 2019 at 6:00 PM PDT

Location

Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331

Meeting Call In Number: (605) 313-5086, 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 May 28, 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 2670 W 11th 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 (818) 480-6810 or at info@coronacharter.org, info@romerocharter.org. All efforts will be made for reasonable accommodations.

III. Items Scheduled For Information

6:09 PM

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

B. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
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C. Monsenor Oscar Romero Executive Administrator Report	FYI	Rene Quon	5 m
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	Purpose	Presenter	Time
D. Bert Corona Charter High School Executive Administrator Report	FYI	Yolanda Fuentes	5 m
E. Executive Director's Report	FYI	Yvette King-Berg	5 m
F. YPICS BOARD OF DIRECTORS'S MEETINGS FOR 2019-2020	Discuss	Yvette King-Berg	5 m

IV. Consent Agenda Items

6:39 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
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1. Recommendation to approve 2019-2020 calendars
2. Recommendation to approve the ExED CAL PADS Contract 2019-2020
3. Recommendation to approve the ExED General Contract 2019-2020
4. Recommendation to approve YPICS Fiscal Policies and Procedures
5. Recommendation to approve 2019-2020 Homeless Education Policies for BCCS, MORCS and BCCHS
6. Recommendation to approve 2019-2020 Consolidated Application Certification of Assurances Statements & Application for Categorical Programs for BCCS, MORCS, BCCHS
7. Recommendation to approve E-Rate Consulting Renewal Proposal for FY 2019-2020 from Learning Tech.org

V. Items Scheduled For Action

6:44 PM

A. Recommendation to approve the May 2019 YPICS Financials and Check Registers	Vote	Irina Castillo	10 m
B. Recommendation to approve 2019-2020 budgets for BCCS, MORCS, and BCCHS	Vote	Irina Castillo	10 m

	Purpose	Presenter	Time
C. Recommendation to approve 2019-2020 technology upgrades and software licenses	Vote	Yvette King-Berg	5 m
D. Recommendation to approve Education Protection Act spending Plans and Resolutions for 2019-2020	Vote	Irina Castillo	5 m
E. Recommendation to approve LCAP and ESSA Federal addendums for BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
Recommendation to approve 2019-2020 Local Control and Accountability Plans (LCAPs) and Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendums for BCCS, MORCS, and BCCHS			
F. Recommendation to approve Performance Indicator Review Improvement Plans for BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
Recommendation to approve Performance Indicator Review (PIR) Improvement Plans for BCCS, MORCS, and BCCHS			
G. Recommendation to approve 2019-2020 Salary Schedules	Vote	Yvette King-Berg	5 m
H. Recommendation to receive revised costs for illuminate Education, Inc Software Licenses for 2019-202	Vote	Yvette King-Berg	5 m
VI. Announcements			7:34 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
VII. Closing Items			7:36 PM
A. Adjourn Meeting	Vote		