

# Youth Policy Institute Charter Schools (YPICS)

## Special Board Meeting

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### Date and Time

Saturday December 15, 2018 at 10:00 AM PST

### Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 405 Hillgard Avenue, Los Angeles, CA 90024; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335

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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>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Yesenia Zobia	1 m
<b>B. Call the Meeting to Order</b>		Mary Keipp	
<b>C. Flag Salute</b>			2 m
<b>D. Additions/Corrections to Agenda</b>		Mary Keipp	2 m
<b>E. Approve November 5, 2018 Minutes</b>	Approve Minutes	Mary Keipp	2 m

**II. Communications** **10:07 AM**

Academic Excellence

- |   |     |            |     |
|---|-----|------------|-----|
| <b>A. Presentations from the Public</b> | FYI | Mary Keipp | 5 m |
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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.

**III. Items Scheduled For Information** **10:12 AM**

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|--|-----|------------------|-----|
| <b>A. E-Rate Executive Summary Update<br/>October 2018</b>     | FYI | Yvette King-Berg | 5 m |
| <b>B. Update from Ad Hoc Academic Excellence<br/>Committee</b> | FYI | Cesar Lopez      | 5 m |

	Purpose	Presenter	Time
<b>C. Committee/ Council Reports</b>	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

<b>D. Facilitates Update</b>	FYI	Ruben Duenas	5 m
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This update is for all of the YPICS' schools.

<b>E. Bert Corona Executive Administrator Report</b>	FYI	Ruben Duenas	5 m
<b>F. Monsenor Oscar Romero Executive Administrator Report</b>	FYI	Rene Quon	5 m
<b>G. Bert Corona Charter High School Executive Administrator Report</b>	FYI	Yolanda Fuentes	5 m
<b>H. Executive Director's Report</b>	FYI	Yvette King-Berg	5 m

**IV. Consent Agenda Items** **10:52 AM**

Audit

<b>A. Background</b>	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>B. Consent Items</b>	Vote	Yvette King-Berg	5 m
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	Purpose	Presenter	Time
<b>V. Items Scheduled For Action</b>			<b>10:57 AM</b>
A. Recommendation to receive and file the June 30, 2018 Consolidated Audit Report for YPICS	Vote	Irina Castillo	10 m
B. Recommendation to approve LAUSD Certification of Board Compliance Review	Vote	Yvette King-Berg	5 m
C. Recommendation to Approve the YPICS October 2018 Financials	Vote	Irina Castillo	5 m
D. Recommendation to Approve the YPICS 1st Interim Report	Vote	Irina Castillo	5 m
<b>VI. Closed Session</b>			<b>11:22 AM</b>
A. Matters to be discussed are those permitted by Government Code Section 54956	Discuss	Mary Keipp	15 m
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)			
<b>VII. Open Session</b>			<b>11:37 AM</b>
A. Items Scheduled for Action	Vote	Mary Keipp	5 m
<b>VIII. Closing Items</b>			<b>11:42 AM</b>
A. Adjourn Meeting	Vote		
<b>IX. Announcements</b>			<b>11:42 AM</b>
A. Closing Announcements	FYI	Yvette King-Berg	2 m