

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday September 16, 2019 at 6:00 PM PDT

Location

Conference Call: (605) 313-5086, Access# 1004153

Board Members calling in from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hillgard Avenue, Los Angeles, CA 90024; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335

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 July 26, 2019 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			6:04 PM
Academic Excellence			
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 Action 6:09 PM

<p>A. Recommendation to approve staffing interim permits for unfilled teaching positions</p>	<p>Vote</p>	<p>Yvette King-Berg</p>	<p>5 m</p>
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Recommendation to approve CED request for staffing interim permits for unfilled YPICS teaching positions.

<p>B. Recommendation to approve updating the YPICS Fiscal Policy to include Assistant EA</p>	<p>Vote</p>	<p>Yvette King-Berg</p>	<p>5 m</p>
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Recommendation to approve updating the YPICS Fiscal Policy to include: "or, Assistant Executive Administrator alongside the Executive Administrator roles and responsibilities".

	Purpose	Presenter	Time
C. Recommendation to reissue and/or close out credit cards	Vote	Yvette King-Berg	5 m

Recommendation to approve reissuance of a school credit card for Lorence Simonsen, Executive Administrator at BCCHS with a limit of \$3000, update the credit card limit for Yolanda Fuentes in the role of Assistant Executive Administrator to \$3000, and close out Susan Castrellon's credit card.

IV. Announcements

6:24 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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V. Closing Items

6:26 PM

A. Adjourn Meeting	Vote		
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