

# Youth Policy Institute Charter Schools (YPICS)

## Regular Board Meeting

---

### Date and Time

Monday March 30, 2020 at 6:00 PM PDT

### Location

Zoom Meeting Conference Call

Zoom Meeting

<https://exed.zoom.us/j/184449895>

Meeting ID: 184 449 895

One tap mobile

+16699006833,,184449895# US (San Jose)

+16692192599,,184449895# US (San Jose)

Board Members calling in/ virtually joining from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hilgard 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; 21201 W Oxnard St, Woodland Hills, CA 91367; 27201 Tourney Road, Suite 201, Valencia CA 91355

---

You may join the meeting via your computer and/or phone.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zubia	1 m
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Flag Salute			1 m

	Purpose	Presenter	Time
<b>D. Additions/Corrections to Agenda</b>		Mary Keipp	1 m
<b>E. Approval of March 9, 2020 Board Meeting Minutes</b>	Approve Minutes	Mary Keipp	1 m
<b>F. Approval of March 12, 2020 Emergency Board Meeting Minutes</b>	Approve Minutes	Mary Keipp	1 m
<b>II. Communications</b>			<b>6:05 PM</b>
<b>A. Presentations from the Public</b>	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](mailto:info@coronacharter.org), [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

	Purpose	Presenter	Time
<b>III. Items Scheduled For Information</b>			<b>6:10 PM</b>
A. Con APP	FYI	Irina Castillo	5 m
B. UTLA Letter to LAUSD Super Intendent and CCSA Response to UTLA	FYI	Yvette King-Berg	5 m
C. 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.

D. Board Committee Reports	FYI		5 m
E. Facilites Update	FYI	Ruben Duenas	5 m

This update is for all of the YPICS' schools.

F. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
G. Monsenor Oscar Romero Executive Administrator Report	FYI	Rene Quon	5 m
H. Bert Corona Charter High School Executive Administrator Report	FYI	Larry Simonsen	5 m
I. Executive Director's Report	FYI	Yvette King-Berg	5 m

#### **IV. Consent Agenda Items** **6:55 PM**

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.

#### **V. Items Scheduled For Action** **6:55 PM**

A. January 2020 YPICS Financials	Vote	Irina Castillo	10 m
B. Second Interim Reports for BCCHS, BCCS, and MORCS	Vote	Irina Castillo	5 m

	Purpose	Presenter	Time
<b>C.</b> Ratify all Think Together/CDE 21st Century and ASSES Grants for BCHS, BCCS, and MORCS	Vote	Yvette King-Berg	5 m
<b>D.</b> Board Resolution 2020-03 Student and Staff Safety	Vote	Yvette King-Berg	5 m

Recommendation to approve Board Resolution 2020-03 Student and Staff Safety.

**VI. Closed Session 7:20 PM**

<b>A.</b> Government Code Section 54956.9 - PENDING LITIGATION	Discuss		10 m
----------------------------------------------------------------	---------	--	------

To begin promptly at 7:00PM.

<b>B.</b> Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Evaluation of Current Administrators	Discuss	Yvette King-Berg	10 m
-------------------------------------------------------------------------------------------------------------	---------	------------------	------

<b>C.</b> Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-Evaluation of Executive Director	Discuss	Mary Keipp	10 m
---------------------------------------------------------------------------------------------------------	---------	------------	------

**VII. Open Session 7:50 PM**

<b>A.</b> Action Taken	FYI	Mary Keipp	1 m
------------------------	-----	------------	-----

**VIII. Announcements 7:51 PM**

<b>A.</b> Closing Announcements	FYI	Yvette King-Berg	2 m
---------------------------------	-----	------------------	-----

**IX. Closing Items 7:53 PM**

<b>A.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--