

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday April 27, 2020 at 6:00 PM PDT

Location

Zoom Meeting Conference Call

<https://exed.zoom.us/j/96894869948>

Meeting ID: 968 9486 9948

One tap mobile: +16692192599,,96894869948# US (San Jose)

+16699006833,,96894869948# US (San Jose)

Dial by your location: +1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose) Meeting ID: 968 9486 9948

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
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

	Purpose	Presenter	Time
E. Approval of March 30, 2020 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m

II. Communications

6:04 PM

A. Presentations from the Public	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 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.

B. Modified Meeting Procedures During COVID-19 Pandemic			5 m
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Instructions for Presentations to the Board by Parents and Citizens

The YPI Charter Schools ("Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of Directors

("Board"0 is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools.

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of the YPI Charter Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor’s executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conference, or other mass events.” The Governor’s executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor’s Say at Home executive order and the Los Angeles County’s “Safer at Home” Order.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment, please follow these instructions:

1. A Google Form “sign-up” will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of “speaker cards” available at meetings. <https://forms.gle/Hfm6BTFbqRuMrtCN8>
2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (5 minutes allotted) or a non-agenda item (3 minutes allotted).
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.
4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker’s microphone will be activated.
5. Speakers should rename their Zoom profile with their real name to expedite this process.

After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.

III. Items Scheduled For Information 6:14 PM

A. 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.

B. Board Committee Reports FYI 5 m

	Purpose	Presenter	Time
C. Bert Corona Executive Administrator Report	FYI	Ruben Duenas	5 m
D. Monsenor Oscar Romero Executive Administrator Report	FYI	Rene Quon	5 m
E. Bert Corona Charter High School Executive Administrator Report	FYI	Larry Simonsen	5 m
F. Executive Director's Report	FYI	Yvette King-Berg	5 m
G. School Closure: YPICS Parent Notifications	FYI	Yvette King-Berg	5 m
H. COVID-19 CASE: Community Notification	FYI	Yvette King-Berg	5 m
I. Audit Update	FYI	Yvette King-Berg	5 m

IV. Items Scheduled For Action

6:59 PM

A. March 2020 YPICS Financials and February/March 2020 Check Registers	Vote	Irina Castillo	10 m
B. 18-19 Federal Form 990 and State Form 199		Yvette King-Berg	5 m

Recommendation to receive and file FY 18-19 federal (Form 990) and state (Form 199) tax returns for YPICS.

C. YPICS Distance Learning Plan	Vote	Yvette King-Berg	5 m
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Recommendation to approve YPICS Distance Learning Plan

D. Submission of Paycheck Protection Program	Vote	Yvette King-Berg	5 m
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Recommendation to approve submission of full application for Paycheck Protection Program

E. Consolidating Committees	Vote	Yvette King-Berg	5 m
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Recommendation to Consolidate English Learner Advisory Committees, LCAP Committees, and with School Advisory Councils or School Site Councils.

V. Closed Session

7:29 PM

	Purpose	Presenter	Time
A. Conference with Legal Counsel - Existing litigation	Discuss	Rebecca Marsden, Gordon Rees Scully Mansukhani, LLP	10 m
Government Code Section 54956.9			
To begin promptly at 7:15 PM.			
B. Conference With Legal Counsel – Anticipated Litigation	Discuss	Sarah Kollman, Young, Minney & Corr, LLP	10 m
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case			
To begin at 7:30 PM.			
VI. Open Session			7:49 PM
A. Action Taken	FYI	Mary Keipp	1 m
VII. Announcements			7:50 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
VIII. Closing Items			7:52 PM
A. Adjourn Meeting	Vote		