

# Youth Policy Institute Charter Schools (YPICS)

## Board Meeting

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### Date and Time

Tuesday May 26, 2020 at 6:00 PM PDT

### Location

Zoom Meeting

<https://exed.zoom.us/j/92107715604>

Meeting ID: 921 0771 5604

One tap mobile

+16692192599,,92107715604# US (San Jose)

+16699006833,,92107715604# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 921 0771 5604

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zobia	1 m
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Flag Salute			1 m
<b>D.</b> Additions/Corrections to Agenda		Mary Keipp	1 m
<b>E.</b> Approval of April 27, 2020 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m

	Purpose	Presenter	Time
F. Approval of May 11, 2020 Special Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m

**II. Communications 6:05 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](mailto:info@coronacharter.org), [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

B. Modified Meeting Procedures During COVID-19 Pandemic	FYI	Mary Keipp	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://bit.ly/2Xtb5xx>
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 6:15 PM**

<b>A. Committee/ Council Reports</b>	FYI	5 m
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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>B. Board Committee Reports</b>	FYI	5 m
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	Purpose	Presenter	Time
<b>C. Facilites Update</b>	FYI	Ruben Duenas	5 m
This update is for all of the YPICS' schools.			
<b>D. Bert Corona Executive Administrator Report</b>	FYI	Ruben Duenas	5 m
<b>E. Monsenor Oscar Romero Executive Administrator Report</b>	FYI	Rene Quon	5 m
<b>F. Bert Corona Charter High School Executive Administrator Report</b>	FYI	Larry Simonsen	5 m
<b>G. Executive Director's Report</b>	FYI	Yvette King-Berg	5 m
<b>H. FY 2020-2021 Preliminary Budget</b>	Discuss	Irina Castillo	10 m

#### **IV. Consent Agenda Items**

**7:00 PM**

<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	Mary Keipp	5 m
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1. Recommendation to approve E-Rate consulting Renewal Proposal for Fiscal Year 2020-2021 from [Learningtech.org](http://Learningtech.org)
2. Recommendation to approve notice to authorizing district, LAUSD, to reserve the right of YPICS Schools to leave LAUSD SELPA

#### **V. Items Scheduled For Action**

**7:05 PM**

<b>A. Board Resolution 2020-05 Paycheck Protection Program SBA Loan</b>	Vote	Yvette King-Berg	5 m
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Recommendation to approve Board Resolution 2020-05 Paycheck Protection Program SBA Loan.

<b>B. Kaiser Permanente and BenExtend</b>	Vote	Yvette King-Berg	5 m
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Recommendation to approve the Kaiser Permanente health and BenExtend health plans.

<b>C. Ad Hoc Nominating Board Members Committee</b>	Vote	Yvette King-Berg	5 m
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	Purpose	Presenter	Time
Recommendation to approve Ad Hoc Committee to nominate YPICS Board Members for 2021			

<b>D.</b> 2019-2020 LAUSD Annual Performance-Based Oversight Visit Reports	Vote	Yvette King-Berg	5 m
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Recommendation to receive and file LAUSD Annual Performance-Based Oversight Visit Reports for 2019-2020 School Year.

<b>E.</b> YPICS April 2020 Financials	Vote	Irina Castillo	5 m
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Recommendation to approve the YPICS April 2020 financials and check registers as submitted.

<b>F.</b> ExED Contract	Vote	Yvette King-Berg	5 m
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Recommendation to approve the FY2020-2021 ExED contract.

<b>G.</b> ExED CALPADS Contract	Vote	Yvette King-Berg	5 m
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Recommendation to approve the FY2020-2021 ExED CALPADS contract.

**VI. Announcements 7:40 PM**

<b>A.</b> Closing Announcements	FYI	Yvette King-Berg	2 m
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**VII. Closing Items 7:42 PM**

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