

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday October 21, 2019 at 6:00 PM PDT

Location

Monseñor Oscar Romero Charter School - 2670 W. 11th Street, Los Angeles CA 90006, Room C113

Meeting Call In Number: (605) 313-5086, Access# 1004153.

Board Member calling in from: 17037 Chatsworth St., Granada Hills, CA 91344

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
II. Communications			6:03 PM
Academic Excellence			
A. Presentations from the Public	FYI	Mary Keipp	5 m

Any persons present desiring to address the Board of Trustees 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 Trustees ("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. Consent Agenda Items

6:08 PM

Audit

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.

B. Consent Items

Vote

Yvette
King-
Berg

5 m

There are no consent agenda items.

	Purpose	Presenter	Time
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IV. Items Scheduled For Action

6:13 PM

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| A. Recommendation from the Ad Hoc Board Selection Committee to Appoint Treasurer and Vice-Chairman | Vote | Mary Keipp | 5 m |
| B. Recommendation for Board to Nominate Walter Wallace to Ad Hoc Finance Committee | Vote | Mary Keipp | 5 m |
| C. Recommendation for YPICS to Operate Gear Up Grants 1 and 2 | Vote | Yvette King-Berg | 5 m |
| D. Recommendation to Receive ASES Grant Funds from CDE September 2019 GAN | Vote | Yvette King-Berg | 5 m |
| E. Recommendation for YPICS to operate YPICS ASES and 21st Century Grants | Vote | Ruben Duenas | 5 m |
| F. Recommendation to Approve Removal of YPI in Board Bylaws and Articles of Incorporation | Vote | Yvette King-Berg | 5 m |

Administrative Change in Governance Structure: Recommendation to approve updating Board By-laws and Articles of Incorporation to remove YPI is the sole-statutory member of the YPI Charter Schools, Inc.

V. Closed Session

6:43 PM

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| A. Closed Session -Anticipated Litigation | Discuss | Mary Keipp | 15 m |
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The Board will now move into Closed Session.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

VI. Open Session

6:58 PM

- | | | | |
|------------------------|-----|------------|-----|
| A. Action Taken | FYI | Mary Keipp | 5 m |
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The Board President will announce if any action was taken in Closed Session.

VII. Items Scheduled For Information

Purpose Presenter Time

VIII. Closing Items

A. Adjourn Meeting Vote

IX. Announcements

7:03 PM

A. Closing Announcements FYI Yvette King-Berg 2 m

1.) The next Board Meeting is Monday, October 28, 2019.

1.) All schools completed parent conferences last week.