

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Wednesday November 6, 2019 at 6:00 PM PST

Location

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

Board Member calling in 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.

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 September 30, 2019 Minutes	Approve Minutes	Mary Keipp	2 m
F. Approval of October 21, 2019 Minutes	Approve Minutes	Mary Keipp	2 m

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II. Communications

6:07 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

6:12 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

Purpose Presenter Time
 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
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There are no consent agenda items.

IV. Items Scheduled For Information 6:17 PM

A. Update CDE/LACOE Meeting Re: ASES and 21st Century Programs	FYI	Yvette King-Berg	5 m
B. GEAR UP update	FYI	Yvette King-Berg	5 m
C. Brown Act Training Update/Review	FYI	Yvette King-Berg	20 m

V. Items Scheduled For Action 6:47 PM

A. Recommendation to approve Local Indicators for California School Dashboard for BCCS, MORCS, & BCCHS	Vote	Yvette King-Berg	5 m
B. Recommendation to approve After School Program Think Together MOU	Vote	Yvette King-Berg	5 m

Item above Executive Director's spending authority.

VI. Closing Items 6:57 PM

A. Adjourn Meeting	Vote
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VII. Announcements 6:57 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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