

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday November 18, 2019 at 6:00 PM PST

Location

9400 Remick Avenue, Pacoima CA 91331

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

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 November 6, 2019 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			6:04 PM
Academic Excellence			
A. Presentations from the Public	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, info@romerocharter.org. All efforts will be made for reasonable accommodations.

III. Items Scheduled For Information 6:09 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.

- 1. SAC

B. Board Committee Reports FYI 5 m

- 1. Academic Excellence Committee - Chair Cesar Lopez
- 2. Fiscal Ad Hoc Committee

	Purpose	Presenter	Time
C. E-Rate Executive Summary	FYI	Ryan Bradford	5 m
D. SPED Update	FYI	Vashon Nutt	10 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	Yolanda Fuentes	5 m
I. Executive Director's Report	FYI	Yvette King- Berg	5 m
J. LAUSD Charter School Division Oversight Process	FYI	Yvette King- Berg	5 m

IV. Consent Agenda Items

7:04 PM

Audit

A. Background	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. Consent Items	Vote	Yvette King- Berg	5 m
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There are no consent agenda items.

V. Items Scheduled For Action

7:09 PM

A. September 2019 YPICS Financials	Vote	Irina Castillo	10 m
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	Purpose	Presenter	Time
B. GEAR UP Interim Budget and Procurement Process for YPICS	Vote	Yvette King-Berg	5 m

Recommendation to approve moving forward with the Department of Education approval of GEAR UP interim budget and procurement process for YPICS GEAR UP.

C. LAUSD Performance Review for Bert Corona Charter High School	Vote	Yvette King-Berg	5 m
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Recommendation to receive and file the LAUSD Performance Report for BCCHS.

D. Independent Study Policies and Procedures	Vote	Yvette King-Berg	5 m
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VI. Announcements

7:34 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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VII. Closing Items

7:36 PM

A. Adjourn Meeting	Vote		
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