

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday August 31, 2020 at 6:00 PM PDT

Location

Virtual Meeting held via Zoom.

<https://exed.zoom.us/j/95559171383>

Meeting ID: 955 5917 1383

One tap mobile

+16699006833,,95559171383# US (San Jose)

+16692192599,,95559171383# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 219 2599 US (San Jose)

Meeting ID: 955 5917 1383

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. Additions/Corrections to Agenda		Mary Keipp	1 m

	Purpose	Presenter	Time
D. Approval of August 14, 2020 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m

II. Communications 6:03 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	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 6:13 PM

A. Executive Director's Report	FYI	Yvette King-Berg	5 m
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IV. Consent Agenda Items 6:18 PM

A. Background	FYI
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Purpose Presenter Time

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.

V. Items Scheduled For Action **6:18 PM**

A. YPICS June 2020 Financials Vote Irina Castillo 5 m

Recommendation to approve the YPICS June 2020 financials and check registers as submitted.

B. YPICS FY19-20 Unaudited Actuals Vote Irina Castillo 5 m

Recommendation to approve the FY19-20 unaudited actuals for BCCS, MORCS, and BCCHS.

C. YPICS FY 19-20 Spring Consolidated Application Vote Irina Castillo 5 m

Recommendation to approve the FY19-20 Spring Consolidated Application.

D. J-13A Forms for BCCS and BCCHS Vote Irina Castillo 5 m

Recommendation to approve and submit the J-13A Forms (request for allowance of attendance due to emergency conditions) for BCCS and BCCHS.

E. YPICS Homeless Education Policy 20-21 for BCCS, BCCHS, and MORCS Vote Yvette King-Berg 5 m

Recommendation to approve the FY20-21 Homeless Education Policy for BCCS, BCCHS, and MORCS.

F. School Food Authority Meal Program Change in Offering Parameters Vote Diana Gamez 5 m

Recommendation to consider to change the parameters of the meal program offerings

G. YPICS FY20-21 CCU and Home Depot Credit Card Changes Vote Yvette King-Berg

Recommendation to:

1. Close the credit for Jose Castillo, BCCS Director of Operations which carried a limit of 1K
2. Open a credit card for Diana Gamez, Senior Director of Programs with a 1K limit
3. Recommendation to close the Home Depot Card for Jose Castillo, BCCS Director of Operations

	Purpose	Presenter	Time
4. Recommendation to open a credit card for the BCCS Home Deport Card for Kirk Takeyama, Director of School Culture and Climate who oversees the school's maintenance program			

H. YPICS FY20-21 Parent Involvement and Code of Conduct Policies	Vote	Yvette King-Berg	5 m
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Recommendation to approve the FY20-21 Parent Involvement and Code of Conduct policies for BCCS, MORCS, BCCHS.

I. Authority to Pay GEAR UP Invoices	Vote	Yvette King-Berg	5 m
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Recommendation to approve paying three GEAR Up invoices in amounts over the spending limit authority of the Executive Director.

J. Final YPICS FY20-21 Rosters	Vote	Yvette King-Berg	5 m
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Recommendation to approve the final YPICS staff rosters for the FY20-21.

VI. Announcements 7:03 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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VII. Closing Items 7:05 PM

A. Adjourn Meeting