

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday October 26, 2020 at 6:00 PM PDT

Location

Virtual meeting will be held via Zoom.

<https://exed.zoom.us/j/92857395553?pwd=YUINT1lvL0JVZ0RYNXZnbmx4eldmQT09>

Meeting ID: 928 5739 5553

Passcode: 933503

One tap mobile

+16699006833,,92857395553# US (San Jose)

+16692192599,,92857395553# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 219 2599 US (San Jose)

Meeting ID: 928 5739 5553

Find your local number: <https://exed.zoom.us/u/ad0IG6jhDO>

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 September 28, 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. 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 Reports

	Purpose	Presenter	Time
B. Board Committee Reports	FYI		10 m
Fiscal Committee - budget update			
Academic Excellence Committee - school academic success plans			

C. Facilities Update	FYI	Ruben Duenas	5 m
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This update is for all of the YPICS' schools.

IV. Consent Agenda 6:33 PM

A. Background

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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1. Recommendation to approve the updated 20-21 Board calendar
2. Recommendation to approve the EL Plans

V. Items Scheduled For Action 6:38 PM

A. FY20-21 Revised YPICS Budgets	Vote	Ruben Duenas	10 m
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Recommendation from the revised FY20-21 YPICS Budgets.

B. 20-21 YPICS School Success Plans	Vote	Cesar Lopez	5 m
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Recommendation from the Academic Committee to approve updated YPICS School Success Plans.

C. COVID-19 Lottery Updated Enrollment Process	Vote	Ruben Duenas	5 m
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Recommendation to approve the COVID-19 Lottery updated enrollment process.

D. Board Resolution 2020-8: Interagency Loan Agreement	Vote	Irina Castillo	5 m
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Recommendation to approve an interagency loan agreement between Bert Corona Charter High School and Monsenor Oscar Romero Charter School.

	Purpose	Presenter	Time
E. CCU Credit Card Issuance Changes	Vote	Ruben Duenas	5 m

Recommendation to approve the updated card holder issuance changes.

1. Remove Diana Gamez as a card holder
2. Add Kevin Myers as card holder, card amount - \$5,000
3. Add Daniel Rios as card holder, card amount - \$1,000

F. Facilities: White Oak Lease	Vote	Ruben Duenas	5 m
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Recommendation to accept the new lease addendum for the central office.

VI. Announcements **7:13 PM**

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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The next regular board meeting will be December 7, 2020 held via Zoom.

VII. Closing Items **7:15 PM**

A. Adjourn Meeting	Vote		
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