

Youth Policy Institute Charter Schools (YPICS)

YPICS Board Data Retreat and Board Meeting

Date and Time

Saturday September 18, 2021 at 9:00 AM PDT

Location

The Board Data Retreat and the Board Meeting will be held virtually via Google Meet.

Google Meet joining info

Video call link: <https://meet.google.com/zqk-phjk-iyb>

Or dial: (US) +1 507-609-0141 PIN: 896 750 250#

More phone numbers: <https://tel.meet/zqk-phjk-iyb?pin=6944908110878>

The Board Data Retreat will be in session from 9:00 AM - 11:30 AM and the Regular Board Meeting will follow from 11:30 AM to 12:00 PM.

Agenda

	Purpose	Presenter	Time
I. Introductions			9:00 AM
A. Welcome Check-In	Discuss	Mary Keipp	15 m
B. Innovare Visualization & Data Tracking with YPICS Board Dashboards	Discuss	Yvette King-Berg	15 m
II. School Data Review			9:30 AM
A. Bert Corona Charter School	Discuss	Kevin Myers	30 m
This timeframe is for data presentations, goals for the upcoming year, and board questions and feedback			
B. Bert Corona Charter High School	Discuss	Larry Simonsen	30 m

This timeframe is for data presentations, goals for the upcoming year, and board questions and feedback.

	Purpose	Presenter	Time
C. Scheduled Break			15 m
D. Monseñor Oscar Romero Charter School	Discuss	Rene Quon	30 m

This timeframe is for data presentation, goals for the upcoming year, and board questions and feedback.

III. Executive Team Evaluation Process and Documentation 11:15 AM

A. Evaluation Process and Documentation	Discuss	Yvette King-Berg	15 m
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IV. YPICS Regular Board Meeting

To begin at 11:30AM.

V. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

VI. Communications 11:30 AM

A. Presentations from the Public.	FYI	Mary Keipp
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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

	Purpose	Presenter	Time
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 the 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”) 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.

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| 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 Google profile will be muted.

VII. Informational Items 11:35 AM

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| A. Chief Operations Officer Report | FYI | Ruben Duenas | 5 m |
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VIII. Action Items 11:40 AM

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| A. Title III Consortium MOU and Assurances | Vote | Yvette King-Berg | 5 m |
| B. Board Resolution - Student Mandatory COVID-19 Vaccination | Vote | Yvette King-Berg | 10 m |

Recommendation to approve the COVID-19 Mandatory Vaccination Policy for students.

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| C. Resubmission of Material Revision for Change in Board Structure | Vote | Yvette King-Berg | 3 m |
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Recommendation to approve the resubmission of Material Revision for change in Board Structure due to the closure of YPI.

IX. Closing Items 11:58 AM

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| A. Adjourn Meeting | Vote | |
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