

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday March 28, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting <https://exed.zoom.us/j/94739348240?pwd=YWd5Z1Y3RHVsWHFJWnp0bUdzeW5Bdz09> Meeting ID: 947 3934 8240 Passcode: 687237 One tap mobile [+16692192599](tel:+16692192599), [+16699006833](tel:+16699006833), [94739348240#](tel:+16692192599) US (San Jose) [+16699006833](tel:+16699006833), [94739348240#](tel:+16692192599) US (San Jose) Dial by your location [+1 669 219 2599](tel:+16692192599) US (San Jose) [+1 669 900 6833](tel:+16699006833) US (San Jose) Meeting ID: 947 3934 8240 Find your local number: <https://exed.zoom.us/j/94739348240?pwd=YWd5Z1Y3RHVsWHFJWnp0bUdzeW5Bdz09>

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	
B. Call the Meeting to Order		Mary Keipp	
C. Approval of Board Findings relating to Teleconference Meetings During State of Emergency	Vote	Mary Keipp	1 m

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or

	Purpose	Presenter	Time
that State or local officials continue to impose or recommend measures to promote social distancing.			

D. Additions/Corrections to Agenda		Mary Keipp	1 m
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E. Approval of February 28, 2022 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
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II. Communications

6:03 PM

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.

YPICS (or the "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:

When addressing the Board, speakers are requested (but not required) 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 on the Charter Schools website at ypics.org or 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.

YPICS 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.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment the YPICS Board of Trustees requests that member of the public please utilize the following procedures:

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>

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| 2. Speakers are asked (but not required) to 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, their name will be called by the Board Chair and the requesting speaker's microphone will be activated. | | | |
| 5. Speakers are requested (but not required to) rename their Zoom profile with their real name to expedite this process. | | | |

Alternatively, member of the public who wish to comment during the Board meeting may use the "raise hand"function on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting.

III. Items Scheduled for Information 6:03 PM

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| A. School Committee/ Council Reports | FYI | | 3 m |
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Each month school 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.

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| B. Board Committee Reports | FYI | Michael Green | 5 m |
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1. Finance Committee update presented by Committee Chair, Michael Green

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| C. Bert Corona Executive Administrator Report | FYI | Kevin Myers | 2 m |
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| D. Monseñor Oscar Romero Executive Administrator Report | FYI | Rene Quon | 2 m |
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| E. Bert Corona Charter High School Executive Administrator Report | FYI | Larry Simonsen | 2 m |
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| F. Chief Operation Officer's Report | FYI | Ruben Duenas | 3 m |
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| G. Executive Director's Report | FYI | Yvette King-Berg | 3 m |
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IV. Board of Trustees Professional Development 6:23 PM

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| A. Brown Act Training Presented by Young, Minney, & Corr, LLC | Discuss | Janelle Ruley, Esq. | 30 m |
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The Brown Act Training presented by Janelle Ruley, Esq. will begin promptly at 6:15pm.

	Purpose	Presenter	Time
B. 2022 CCSA Conference Attendance	FYI	Mary Keipp	5 m

Board Chair, Mary Keipp and Board Vice Chair, Cesar Lopez attended the California Charter Schools Association annual conference in Long Beach, California from March 14 through March 17, 2022.

V. Consent Agenda Items 6:58 PM

A. Background	FYI	Mary Keipp	1 m
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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	3 m
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1. Recommendation to approve the updated Uniform Complaint Procedures
2. Recommendation to approve polices to address new legislation

VI. Items Scheduled For Action 7:02 PM

A. Recommendation to Review and Receive YPICS 2020-21 LAUSD Oversight Reports	Vote	Yvette King-Berg	5 m
B. Recommendation to Select CliftonLarsonAllen LLP to Complete the Audit ending June 30, 2022	Vote	Yvette King-Berg	5 m
C. Recommendation to Approve the YPICS February Financials and Check Registers as Submitted	Vote	Irina Castillo	10 m
D. Recommendation to Approve Receipt of ASES GAN for Bert Corona Charter School in the amount of \$203, 482.84	Vote	Yvette King-Berg	3 m

VII. Closed Session 7:25 PM

A. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Evaluation of Current Administrators	Discuss	Mary Keipp	10 m
B. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE	Discuss	Mary Keipp	10 m

	Purpose	Presenter	Time
EVALUATION - Evaluation of Executive Director			
VIII. Open Session			7:45 PM
A. Action Taken in Closed Session	FYI	Mary Keipp	1 m
IX. Announcements			7:46 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
X. Closing Items			7:48 PM
A. Adjourn Meeting	Vote	Mary Keipp	