

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday February 28, 2022 at 6:00 PM PST

Location

Join Zoom Meeting <https://exed.zoom.us/j/95888199092?pwd=b2tVNWxWdGxiRTNQYXRtYWdJYWZsQT09> Meeting ID: 958 8819 9092 Passcode: 726389 One tap mobile [+16692192599](tel:+16692192599), [+16699006833](tel:+16699006833), [95888199092#](tel:+16699006833) US (San Jose) [+16699006833](tel:+16699006833), [95888199092#](tel:+16699006833) 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: 958 8819 9092 Find your local number: <https://exed.zoom.us/j/95888199092?pwd=b2tVNWxWdGxiRTNQYXRtYWdJYWZsQT09>

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

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

| | Purpose | Presenter | Time |
|--|-----------------|------------|------|
| D. Additions/Corrections to Agenda | | Mary Keipp | 1 m |
| E. Approval of January 24, 2022 Regular Board Meeting Minutes | Approve Minutes | Mary Keipp | 1 m |
| F. Approval of February 7, 2022 Regular Board Meeting Minutes | Approve Minutes | Mary Keipp | 1 m |

II. Communications

6:04 PM

| | | |
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| 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>
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

6:04 PM

| | | | |
|--|-----|------------------|------|
| A. Chief Operation Officer's Report | FYI | Ruben Duenas | 3 m |
| B. Executive Director's Report | FYI | Yvette King-Berg | 3 m |
| C. Board Academic Excellence Committee School Data Reports | FYI | | 15 m |
| 1. BCCS report | | | |
| 2. MORCS report | | | |
| 3. BCCHS report | | | |
| D. FY21-22 Winter ConApp | FYI | Irina Castillo | 5 m |
| E. Update on the Annual Update to the 2021-22 LCAP and Budget Overview for Parents (BCCS, BCCHS, & MORCS) | FYI | Irina Castillo | 5 m |
| F. Form 700 Filers | FYI | Yvette King-Berg | 2 m |
| G. ED and COO Evaluations (ED and COO Evaluation Rubrics) | FYI | Mary Keipp | 5 m |
| H. Board Professional Development: Board Duties and Responsibilities | FYI | Yvette King-Berg | 10 m |

| | Purpose | Presenter | Time |
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IV. Consent Agenda Items **6:52 PM**

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| 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.

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|-------------------------|------|------------------|-----|
| B. Consent Items | Vote | Yvette King-Berg | 3 m |
|-------------------------|------|------------------|-----|

- A. Remote Viewing Option for YPICS Board Meetings
- B. Ratify Executive Director Action to Transfer Instructional Day to TPD 1/11
- C. Recommendation to Receive the School Education Safety Program Grant Award from CDE for MORCS in the amount of \$124,589.91
- D. YPICS 2022-23 Instrucational Calendar (182 days)
- E. COVID-19 Safety Plan Update
- F. CLA (Auditors) Mgmt Representation Letter to YPICS Board 1/25/2022

V. Items Scheduled For Action **6:56 PM**

| | | | |
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| A. YPICS January 2022 Financials and Check Registers | Vote | Irina Castillo | 5 m |
| B. FY21-22 2nd Interim Report | Vote | Irina Castillo | 5 m |
| C. Expanded Learning Opportunities Program Plan (BCCS, BCCHS, and MORCS) | Vote | Ruben Duenas | 4 m |
| D. YPICS Board Academic Committee Recommendation to Approve No Ds and Fs High School Grading Policy | Vote | Cesar Lopez | 3 m |

VI. Announcements **7:13 PM**

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| A. Closing Announcements | FYI | Yvette King-Berg | 2 m |
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| | Purpose | Presenter | Time |
|---------------------------|---------|------------|----------------|
| VII. Closing Items | | | 7:15 PM |
| A. Adjourn Meeting | Vote | Mary Keipp | |