

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday September 26, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting <https://exed.zoom.us/j/95250097209?pwd=K3NQc0RZR1NtREc5NERkMINuTU9BUT09> Meeting ID: 952 5009 7209 Passcode: 426164 One tap mobile [+16699006833](tel:+16699006833), [95250097209#](tel:+16692192599) US (San Jose) [+16692192599](tel:+16692192599), [95250097209#](tel:+16692192599) US (San Jose) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 669 219 2599](tel:+16692192599) US (San Jose) Meeting ID: 952 5009 7209 Find your local number: <https://exed.zoom.us/j/95250097209?pwd=K3NQc0RZR1NtREc5NERkMINuTU9BUT09>

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

Purpose Presenter Time
 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.

D. Additions/Corrections to Agenda		Mary Keipp	1 m
E. Approval of June 29, 2022 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
F. Approval of July 30, 2022 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
G. Approval of August 8, 2022 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m

II. Communications

6:05 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>
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 6:05 PM

A. Bert Corona Executive Administrator's Report	FYI	Kevin Myers	2 m
B. Monseñor Oscar Romero Executive Administrator's Report	FYI	Rene Quon	2 m
C. Bert Corona Charter High School Executive Administrator's Report	FYI	Larry Simonsen	2 m
D. Chief Operation Officer's Report	FYI	Ruben Duenas	3 m
E. Executive Director's Report	FYI	Yvette King-Berg	3 m
F. CLA Deadline Letter to Management	FYI	Yvette King-Berg	5 m

Due to the Pandemic, the California State Controller’s Office extended the due date for charter school audit reports in each of the past two years. In 2022, the deadline is reverting back to the pre-Pandemic requirement of December 15, 2022.

IV. Board of Trustees Professional Development

V. Consent Agenda 6:22 PM

	Purpose	Presenter	Time
A. A. Background			5 m
B. Consent Items	FYI	Mary Keipp	1 m

There are no consent items for this meeting.

VI. Items Scheduled For Action 6:28 PM

A. Revised Comprehensive School Safety Plans for BCCS, MORCS, and BCCHS.	Vote	Yvette King-Berg	5 m
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This is a recommendation to the Board of Trustees for the approval of the revised Comprehensive School Safety Plans for BCCS, MORCS, and BCCHS.

B. Revised Youth Suicide Prevention Policy	Vote	Yvette King-Berg	5 m
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This is a recommendation to the Board of Trustees for the approval of the revised YPICS Youth Suicide Prevention Policy

C. 2022-23 BCCHS Prop 39 Fee Agreement	Vote	Yvette King-Berg	5 m
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This is a recommendation to the Board of Trustees for approval of the LAUSD Prop 39 fee agreement

D. Contracts and Purchases Above Spending Authority of the Executive Administrator	Vote	Yvette King-Berg	2 m
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This is recommendation to the Board of Trustees for approval of any contracts or purchases over the spending authority of the Executive Director.

E. FY21-22 YPICS June Financials	Vote	Irina Castillo	5 m
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F. FY21-22 YPICS Unaudited Financials	Vote	Irina Castillo	5 m
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G. FY22-23 YPICS August Financials	Vote	Irina Castillo	5 m
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H. FY22-23 YPICS Application for Funding (ConApp)	Vote	Irina Castillo	5 m
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I. Provisional Internship Permit for Jacob Gerhardt	Vote	Yvette King-Berg	2 m
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This is a recommendation to the Board of Trustees to approve a Provisional Internship Permit for Jacob Gerhardt to teach 7th ELA/Social Studies a Bert Corona Charter School for the 2022-2023 school year.

VII. Announcements 7:07 PM

	Purpose	Presenter	Time
A. Closing Announcements	FYI	Yvette King-Berg	2 m

VIII. Closing Items

7:09 PM

A. Adjourn Meeting	Vote	Mary Keipp	
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