

# Youth Policy Institute Charter Schools (YPICS)

## YPICS Regular Board Meeting

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### **Date and Time**

Monday March 27, 2023 at 6:00 PM PDT

### **Location**

Meeting will be held at:

YPI Charter Schools  
Learning and Support Center  
10660 White Oak Avenue, Suite B101  
Granada Hills, CA 91344

The Public may access the live stream of the meeting at the campuses listed below:

### **Bert Corona Charter School**

9400 Remick Avenue  
Pacoima, CA 91331

### **Bert Corona High School**

12513 Gain Street  
Pacoima, CA 91331

### **Monsenor Oscar Romero Charter School**

2670 W. 11th Street  
Los Angeles, CA 90006

<https://us06web.zoom.us/j/88358250414>

Meeting ID: 883 5825 0414

One tap mobile

+16699006833,,82269980929# US (San Jose)

+16694449171,,82269980929# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 564 217 2000 US  
 +1 646 931 3860 US  
 +1 689 278 1000 US  
 +1 929 205 6099 US (New York)  
 +1 301 715 8592 US (Washington DC)  
 +1 305 224 1968 US  
 +1 309 205 3325 US  
 +1 312 626 6799 US (Chicago)  
 +1 360 209 5623 US  
 +1 386 347 5053 US  
 +1 507 473 4847 US  
 Meeting ID: 822 6998 0929

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zubia	
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Additions/Corrections to Agenda		Mary Keipp	1 m
<b>D.</b> Approval of February 6, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
<b>II. Communications</b>			<b>6:02 PM</b>
<b>A.</b> Presentations from the Public	FYI	Mary Keipp	

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.

Purpose	Presenter	Time
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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](http://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](mailto:info@coronacharter.org), [info@romerocharter.org](mailto: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**

**6:02 PM**

<b>A.</b> 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.

<b>B.</b> Board Committee Reports	FYI	6 m
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	Purpose	Presenter	Time
1. Board Academic Committee update presented by Committee Chair, Cesar Lopez			
2. Board Finance Committee update presented by Committee Chair, Michael Green			
3. Board Technology Committee update presented by Committee Chair, Dean Cho			
<b>C.</b> Senior Director of Community School Partnerships' Report	FYI	Karina Favela Barreras	2 m
<b>D.</b> Bert Corona Executive Administrator's Report	FYI	Kevin Myers	2 m
<b>E.</b> Monseñor Oscar Romero's Interim Executive Administrator's Report	FYI	Freddy Zepeda	2 m
<b>F.</b> Chief Operation Officer/ BCCHS Interim EA Report	FYI	Ruben Duenas	3 m
<b>G.</b> Executive Director's Report	FYI	Yvette King-Berg	3 m
<b>H.</b> YPICS Instructional Update	FYI	Yvette King-Berg	2 m

**IV. Consent Agenda Items 6:25 PM**

<b>A.</b> 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>B.</b> Consent Items	Vote	Yvette King-Berg	2 m
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1. FY 22-23 Instruction Calendar

**V. Items Scheduled For Action 6:28 PM**

<b>A.</b> YPICS February 2023 Financials and Check Registers	Vote	Irina Castillo	5 m
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This is a recommendation to approve the February 2023 financials and check registers for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.

	Purpose	Presenter	Time
<b>B. YPICS FY 21-22 Tax Returns</b>	Vote	Irina Castillo	5 m

This is a recommendation to approve FY 21-22 tax returns (form 990).

<b>C. MORCS SFA Procurement Process for Selection of School Meal Provider</b>	Vote	Susan Castrellon	5 m
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This is a recommendation to the Board to approve the RFP process for the selection of school meal provider.

<b>D. YPICS COVID-19 Safety Protocols</b>	Vote	Yvette King-Berg	2 m
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This is a recommendation to approve an update to YPICS COVID-19 Safety Protocols.

<b>E. Expenditures Above Spending Authority of the Executive Director.</b>	Vote	Yvette King-Berg	2 m
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This is a recommendation to approve the National School Reform Faculty profession development contracts.

## **VI. Announcements 6:47 PM**

<b>A. Closing Announcements</b>	FYI	Yvette King-Berg	2 m
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The next board meeting will be held on Monday, April 24, 2023.

## **VII. Closing Items 6:49 PM**

<b>A. Adjourn Meeting</b>	Vote	Mary Keipp	
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