

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday April 24, 2023 at 6:00 PM PDT

Location

The 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 also access the live stream of the meeting and make presentations to the Board from our campus locations listed below.

Bert Corona Charter School

9400 Remick Avenue
Pacoima, CA 91331

Bert Corona Charter High School

12513 Gain Street
Pacoima, CA 91331

Monseñor Oscar Romero Charter School

2670 W. 11th Street
Los Angeles, CA 90006

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	

	Purpose	Presenter	Time
C. Additions/Corrections to Agenda		Mary Keipp	1 m

II. Communications

6:01 PM

A. Presentations from the Public	FYI	Mary Keipp	
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END OF STATE OF EMERGENCY AND NEW REMOTE PARTICIPATION RULES - Assembly Bill 2449

Governor Newsom announced that the COVID-19 state of emergency ended on February 28, 2023. With the end of the state of emergency, agencies are no longer able to utilize pandemic-era virtual meeting procedures. However, board members may continue to participate remotely by telephone and/or videoconference under traditional Ralph M. Brown Act teleconference rules. Effective January 1, 2023, Assembly Bill 2449 (AB 2449) allows individual board members to participate in meetings remotely during "emergency circumstances" or for "just cause." Specific requirements may be found in the full text of AB2449 ([California Legislation Information](#)). All requirements for attendance by the YPICS Board of Trustees are adhered to in accordance with the Ralph M. Brown Act.

Instructions for Presentations to the Board by Parents and Citizens

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:

If you wish to make a public comment, you may attend in person and may complete a "Speaker Card" (on an agenda item or non-agenda item) card which will be available at the door.

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. Non-agenda items are limited to three (3) minutes and total time allotted to not exceed fifteen (15) minutes and Items on the agenda are limited to five (5) minutes.

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,

	Purpose	Presenter	Time
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.

III. Items Scheduled for Information 6:01 PM

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| A. Board Committee Reports | FYI | | 4 m |
| <ol style="list-style-type: none"> 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. School Committee/ Council Reports | FYI | | 3 m |
| C. Bert Corona Executive Administrator's Report | FYI | Kevin Myers | 2 m |
| D. Monseñor Oscar Romero Charter School Interim Executive Administrator's Report | FYI | Freddy Zepeda | 2 m |
| E. YPICS Executive Director's Report | FYI | Yvette King-Berg | 2 m |

IV. Items Scheduled For Action 6:14 PM

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

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| B. YPI Charter Schools Masking Policy | Vote | Mary Keipp | 5 m |
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This is a recommendation to the Board to review the survey results and update the masking policy.

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| C. Teacher Salary Table Increase Effective January 2023 | Vote | Ruben Duenas | 5 m |
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	Purpose	Presenter	Time
This is a recommendation to the Board to approve salary increases on the teacher salary table to adjust for the mandatory exempt level increases for exempt employees January 2023.			

D.	BCCHS Prop 39 Offer	Vote	Yvette King-Berg	5 m
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This is a recommendation to approve the Bert Corona Charter High School Prop 39 offer for FY23/24.

E.	SAC and ELAC	Vote	Yvette King-Berg	5 m
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This is recommendation to the Board to combine the SAC and ELAC at YPI Charter Schools.

V. Closed Session **6:39 PM**

A.	Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Evaluation of the Executive Director	Discuss	Mary Keipp	10 m
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VI. Open Session **6:49 PM**

A.	Action Taken in Closed Session	FYI	Mary Keipp	1 m
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VII. Announcements **6:50 PM**

A.	Closing Announcements	FYI	Yvette King-Berg	2 m
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The next board meeting will be held on Monday, May 22, 2023 at the Learning and Support Center.

VIII. Closing Items **6:52 PM**

A.	Adjourn Meeting	Vote	Mary Keipp	
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