

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday June 26, 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 at any of the four (4) YPICS locations or via the Zoom link below: <https://us06web.zoom.us/j/3813681855>

Presentations from the Public can only be made at one of the four YPICS locations listed.

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

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

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.	Additions/Corrections to Agenda	Mary Keipp	1 m
D.	Approval of March 27, 2023 Regular Board Meeting Minutes	Approve Minutes	1 m
E.	Approval of April 24, 2023 Regular Board Meeting Minutes	Approve Minutes	1 m
F.	Approval of May 8, 2023 Regular Board Meeting Minutes	Approve Minutes	1 m
G.	Approval of June 5, 2023 Regular Board Meeting Minutes	Approve Minutes	1 m
II. Communications			6:05 PM
A.	Presentations from the Public	FYI Mary Keipp	
END OF STATE OF EMERGENCY AND NEW REMOTE PARTICIPATION RULES - Assembly Bill 2449			
<p>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</p>			

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, 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

6:05 PM

	Purpose	Presenter	Time
A. Board Committee Reports	FYI		4 m
<ul 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. Bert Corona Charter High School/ COO's Report	FYI	Ruben Duenas	2 m
F. YPICS Executive Director's Report	FYI	Yvette King-Berg	2 m
G. YPICS Board of Director's Meeting	Discuss	Yvette King-Berg	5 m

IV. Consent Agenda Items

6:25 PM

A. Background

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		1 m
<ul style="list-style-type: none"> 1. Recommendation to approve 23-24 Homeless Education Policies for BCCS, BCCHS, and MORCS. 2. Recommendation to renew accounting services with ExED. 3. Recommendation to continue membership in CharterSAFE for Workers' Compensation, Employer's Liability Coverage, and Property & Liability Insurance. 4. Recommendation to approve E-Rate Consulting Renewal Proposal for Fiscal Year 2023-2034 for Learningtech.org. 			

	Purpose	Presenter	Time
5.	Recommendation to approve continued membership in California Charter School Association.		
6.	Recommendation to approve revised YPICS Employee Handbook.		
7.	Recommendation to approve Board of Directors for 2023-2024.		
8.	Recommendation to approve continued membership in Charter Schools Development Center.		
9.	Recommendation to approve continuing use of existing Fiscal Policies and Procedures.		
10.	Recommendation to approve YPICS EI Master Plan for Monseñor Oscar Romero Charter School.		
11.	Recommendation to approve the 23-24 agreements.		

V. Items Scheduled For Action

6:26 PM

A.	Recommendation to approve the Employer Retention Tax Credit Retainer Agreement	Vote	Yvette King-Berg	2 m
	This is a recommendation to approve the Employer Retention Tax Credit retainer agreement at a 8% contingency fee with CFOMW Tax, LLC.			
B.	Recommendation to approve Expenditures Above the Executive Director's Spending Authority	Vote	Yvette King-Berg	2 m
	This is a recommendation to approve storage bin removal services from Greenworks totaling \$56,520 for Bert Corona Charter School.			
C.	Recommendation to approve the 2023-2024 Local Control and Accountability Plans for BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
	This is a recommendation to approve the 23-24 LCAPS for Bert Corona Charter School, Monseñor Oscar Romero Charter School and Bert Corona Charter High School.			
D.	Recommendation to approve the Local Indicators for California School Dashboard for BCCS, MORCS, and BCCHS	Vote	Yvette King-Berg	5 m
	This is a recommendation to approve the Local Indicators for the California School Dashboard for Bert Corona Charter School, Monseñor Oscar Romero Charter School and Bert Corona Charter High School.			
E.	Recommendation to Ratify the Preliminary 2023-2024 Budgets	Vote	Irina Castillo	2 m

	Purpose	Presenter	Time	
F.	Recommendation to approve the YPICS Budgets for 2023-2024	Vote	Irina Castillo	10 m
	This is a recommendation to approve budgets for Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School.			
G.	Recommendation to approve the Education Protection Act Spending Resolutions for 2023-2024	Vote	Ryan Bradford	2 m
	This is a recommendation to approve the EPA spending resolutions.			
H.	Recommendation to approve services with Ring Central	Vote	Ryan Bradford	2 m
	This is a recommendation to approve a 5-year agreement for VOIP services with Ring Central			
I.	Recommendation to Approve Hourly Staff Pay Schedule and Administrative Team Salary Table	Vote	Yvette King-Berg	2 m
	This is a recommendation to approve a hourly staff pay schedule and an administrative team salary table.			
J.	Recommendation to Approve Board Resolution to Renew MORCS	Vote	Yvette King-Berg	2 m
	This is a recommendation to approve renewing Monseñor Oscar Romero Charter School.			
K.	Recommendation to Return 6M to PWB, Place 3M into Sweep Account and 3M into a 13-month CD	Vote	Yvette King-Berg	2 m
	This is a recommendation to return 6 million to PWB; place 3 million into sweep account and 3 million into a 13-month CD earning 5.5%			
L.	Recommendation to approve the 23-24 Declaration of Need for Bert Corona Charter School	Vote	Yvette King-Berg	1 m
	This is a recommendation to approve the 23-24 Declaration of Need for Bert Corona Charter School.			
M.	Recommendation to approve the 23-24 Declaration of Need for Monseñor Oscar Romero Charter School	Vote	Yvette King-Berg	1 m

	Purpose	Presenter	Time
	This is a recommendation to approve the 23-24 Declaration of Need for Monseñor Oscar Romero Charter School.		
N.	Recommendation to approve the 23-24 Declaration of Need for Bert Corona Charter High School	Vote	Yvette King-Berg 1 m
	This is a recommendation to approve the 23-24 Declaration of Need for Bert Corona Charter High School.		
O.	Recommendation to Approve Local Assignment Option EC 44256 (b) for Christina Luc		5 m
	This is a recommendation to approve a Local Assignment Option for Christina Luc, SEID 7698313090, a clear multiple subject credential holder to teach math at Bert Corona Charter School for the 2023-2024 school year per the California EC 44256 (b).		
VI.	Announcements		7:10 PM
A.	Closing Announcements	FYI	Yvette King-Berg 2 m
	The next board meeting will be held on Monday, July 17, 2023 at the Learning and Support Center.		
VII.	Closing Items		7:12 PM
A.	Adjourn Meeting	Vote	Mary Keipp