

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday May 8, 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

Board members will be calling in from the following addresses:

405 Hilgard Avenue, Los Angeles CA 90095,
1734-1/2 S. Vermont, Los Angeles CA 90006
6934 Enfield Avenue, Reseda CA 91335
27201 Tourney Road, Valencia CA 91355

The Public may also access the live stream of the meeting and make presentations to the Board from our campus locations listed below or the at the addresses any board member is calling in from.

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	
C. Additions/Corrections to Agenda		Mary Keipp	1 m
II. Communications			6:01 PM

- A.** Presentations from the Public FYI Mary Keipp
**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.

	Purpose	Presenter	Time
<p>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.</p>			

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			6:01 PM
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| A. | Plan to Diversify Excess Funds | FYI | Yvette King-Berg | 10 m |
| B. | YPICS Investment Policy | FYI | Yvette King-Berg | 10 m |

IV. Items Scheduled For Action			6:21 PM
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| A. | Moving Excess Funds from PAC West Bank to California Credit Union | Vote | Yvette King-Berg | 5 m |
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This is a recommendation to the Board to approve moving 6.3 million in excess funds from PAC West Bank to California Credit Union.

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| B. | Operation Funds In PAC West Bank Under Sweep Account | Vote | Yvette King-Berg | 5 m |
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This is a recommendation to the Board to consider leaving operational funds in PAC under a sweep account temporarily.

V. Announcements			6:31 PM
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	Purpose	Presenter	Time
A. Closing Announcements	FYI	Yvette King-Berg	2 m
The next regular board meeting and finance committee meeting will be held on Monday, June 5, 2023 at the Learning and Support Center.			

VI. Closing Items 6:33 PM

A. Adjourn Meeting	Vote	Mary Keipp	
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