

# Youth Policy Institute Charter Schools (YPICS)

## YPICS Regular Board Meeting

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### **Date and Time**

Monday August 28, 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

A Board member will be joining virtually from Monsenor Oscar Romero Charter School, 2670 W. 11th Street, Los Angeles, CA 90006

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/81854074508>

***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

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**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 June 26, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
<b>E.</b> Approval of July 17, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
<b>II. Communications</b>			<b>6:03 PM</b>
<b>A.</b> 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.

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](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.

### III. Public Hearing

**6:03 PM**

#### A. Sufficiency of Instructional Materials - Education Code Section 60119

Mary Keipp

10 m

	Purpose	Presenter	Time
<p>YPI Charter Schools will hold a public hearing on August 28, 2023 at 6:00 PM regarding Sufficiency of Instructional Materials pursuant to California Education Code (E.C.), Section 60119.</p>			

**IV. Items Scheduled for Information 6:13 PM**

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|---|-----|------------------|-----|
| <p><b>A.</b> Board Committee Reports</p> <p>Board Committee reports will resume next month.</p> | FYI |                  | 1 m |
| <p><b>B.</b> Bert Corona Executive Administrator's Report</p>                                   | FYI | Kevin Myers      | 2 m |
| <p><b>C.</b> Monseñor Oscar Romero Charter School Interim Executive Administrator's Report</p>  | FYI | Freddy Zepeda    | 2 m |
| <p><b>D.</b> Bert Corona Charter High School/ COO's Report</p>                                  | FYI | Ruben Duenas     | 2 m |
| <p><b>E.</b> LCAP Update and Instructional CAO Report</p>                                       | FYI | Ena Lavan        | 5 m |
| <p><b>F.</b> YPICS Executive Director's Report</p>  | FYI | Yvette King-Berg | 2 m |

**V. Consent Agenda Items 6:27 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>B. Consent Items</b>	Vote	Mary Keipp	1 m
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1. Recommendation to approve final staff rosters and employee agreements for BCCS, BCCHS, MORCS and LSC for the 2023-2024 school year.
2. Recommendation to approve the 2023-24 Parental Involvement Policies for BCCS, BCCHS, MORCS and YPICS Parent/Student Handbook.
3. Recommendation to approve the 2023-24 Consolidated Application Certification of Assurances Statement and Application for Categorical Programs for BCCS, BCCHS, and MORCS.
4. Recommendation to acknowledge and receive CDE GAN \$3,562,500 for BCCS CA Community Schools Partnership Grant; Cohort 2 from 070123-063028.
5. Recommendation to approve the updated 23-24 YPICS Board Calendar.

	Purpose	Presenter	Time
<b>VI. Items Scheduled For Action</b>			<b>6:28 PM</b>
<b>A.</b> Recommendation to approve Board Resolution 2023-1 "Sufficiency of Instructional Materials"	Vote	Yvette King-Berg	2 m
This is a recommendation to approve Board Resolution 2023-1 "Sufficiency of Instructional Materials."			
<b>B.</b> Recommendation to approve the Expanded Learning Opportunities Program Update for the YPI Charter Schools	Vote	Karina Favela-Barreras	5 m
This is a recommendation to approve the Expanded Learning Opportunities Program Update for the YPI Charter Schools-Karina Favela, Senior Director of Community Schools Partnerships			
<b>C.</b> Recommendation to approve the search for and purchase of vans for BCCHS	Vote	Ruben Duenas	3 m
Recommendation to approve the search for and purchase of two (2) vans for Bert Corona Charter School.			
<b>VII. Announcements</b>			<b>6:38 PM</b>
<b>A.</b> Closing Announcements	FYI	Yvette King-Berg	2 m
The YPICS Board of Trustees Retreat will be Saturday, September 23, 2023, 9:00-3:00 at Descanso Gardens, LaCanada, CA.			
<b>VIII. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mary Keipp	