

Youth Policy Institute Charter Schools (YPICS)

YPICS Board Retreat

Date and Time

Saturday September 23, 2023 at 8:30 AM PDT

Location

Descanso Gardens, 1418 Descanso Drive, La Canada Flintridge, CA 91011

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A.	Record Attendance		
B.	Call the Meeting to Order		
C.	Welcome Check-In (8:30 - 9:00)		30 m
II. YPICS Regular Board Meeting			9:00 AM
A.	Regular Board Meeting		15 m
	<ul style="list-style-type: none">To begin at 9:00 A.M.		
III. Resume Board Retreat			9:15 AM
A.	Welcome and goals for today (9:15 - 10:00)		45 m
	<ul style="list-style-type: none">Warm-up exercise: Diversity, Equity and Inclusion		
B.	Spotlight 1: Understanding the CA Data Dashboards (10:00 - 10:45)		45 m
	<ul style="list-style-type: none">Review CDE Data dashboards & reporting tools		

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	<ul style="list-style-type: none"> • Lay a foundational understanding of the difference between SBAC and verifiable data 		
C.	Scheduled Break (10:45 - 11:00)		15 m
D.	Spotlight 2A: YPICS today and future trajectory-Schools (11:00 - 12:00)	Cesar Lopez	60 m
	<ul style="list-style-type: none"> • Review SBAC & Verifiable Data by school (What does the data say?)-looking back. • Share and discuss strategic opportunities (What is the school's response and action plan?)-thinking ahead. • BCCHS, BCCS, MORCS (15 minutes each + 5-minute Q/A) 		
E.	Lunch Break (12:00 - 12:30)		30 m
	<ul style="list-style-type: none"> • Lunch with pair share activity 		
F.	Spotlight 2B: YPICS today and future trajectory-Schools-Strategic Planning (12:30 - 1:15)		45 m
	<ul style="list-style-type: none"> • Review board efforts-Three Year Strategic Plan updates & LAUSD Oversight Reports and discuss implications. • Review By-Laws • Review Short Term/Emergency Succession plan. 		
G.	Spotlight 3: Board development (1:15 - 2:15)		60 m
	<p>"What's the Board Got to Do with It? The Role of the Charter School Board in Monitoring School Performance."</p> <ul style="list-style-type: none"> • Review and process the article. • Reflect upon board efforts in relation to the article and past goals outcomes, and share goals for next 2-3 years, and discuss implications. 		
H.	Scheduled Break (2:15 - 2:30)		15 m
I.	Spotlight 4: Discuss annual organization goals (2:30 - 3:00)		30 m

Purpose

Presenter

Time

- Ideate on 2023-24 goals
- Activity: Break out to create a draft action plan for 2023-24 year

IV. Closing Items

3:00 PM

A. Wrap-up and agree on next steps

30 m

B. Adjourn Meeting

Vote