

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday October 30, 2023 at 6:00 PM PDT

Location

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
D. Approval of August 28, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
E. Approval of September 23, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
F. Approval of September 23, 2023 Board Retreat Minutes	Approve Minutes	Mary Keipp	1 m

Purpose

Presenter

Time

II. Communications

6:04 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.

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.

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<p>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.</p>			

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			6:04 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 Executive Administrator's Report | FYI | Freddy Zepeda | 2 m |
| E. Bert Corona Charter High School/ COO's Report | FYI | Ruben Duenas | 2 m |
| F. Senior Director of Community Schools Partnerships' Report | FYI | Karina Favela-Barreras | 2 m |
| G. YPICS Chief Accountability Officer's Report | Discuss | Ena Lavan | 2 m |
| H. YPICS Executive Director's Report | FYI | Yvette King-Berg | 2 m |

IV. Consent Agenda Items			6:23 PM
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	Purpose	Presenter	Time
A. Background			
<p>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.</p>			
B. Consent Items	Vote	Mary Keipp	1 m
<ol style="list-style-type: none"> 1. Receive and file Sufficiency of Instructional Materials Letters from LACOE 2. Approve updated BCCS Safety Plan 3. Approve Bylaws reviewed at the September 23, 2023 Board Retreat 4. Approve submission of the English Learner Master Plan Certifications for Bert Corona, Bert Corona High, and Monseñor Oscar Romero Charter Schools to LAUSD CSD. 5. Approve submission of the Compliance Monitoring with Executive Administrator signature for Bert Corona, Bert Corona High, and Monseñor Oscar Romero Charter Schools to LAUSD CSD. 			
V. Items Scheduled For Action			6:24 PM
A. FY22-23 YPICS Unaudited Actuals Reports	Vote	Irina Castillo	5 m
<p>This is a recommendation to approve the FY22-23 Unaudited Actuals Reports for Bert Corona, Bert Corona Charter High and Monseñor Oscar Romero Charter Schools.</p>			
B. FY22-23 YPICS June Financials and Check Registers	Vote	Irina Castillo	5 m
<p>This is a recommendation to approve the June 2023 financials and check registers for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.</p>			
C. FY23-24 YPICS September Financials and Check Registers	Vote	Irina Castillo	5 m
<p>This is a recommendation to approve the September 2023 financials and check registers for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.</p>			
D. Recommendation to Acknowledge Correction to Minutes Containing Local Assignment Option EC §44256(b) for Paul Duran for the SY22-23	Vote	Yvette King-Berg	2 m

	Purpose	Presenter	Time	
	<p>This is a recommendation to acknowledge a correction to the minutes to re-approve a <i>Local Assignment Option for Paul Duran, a clear multiple subject credential holder, to teach 8th grade departmentalized math at Monseñor Oscar Romero Charter School for the 2022-2023 school year per the California EC §44256(b).</i></p>			
E.	23-24 Facilities Plan: Contract with Greenworks	Vote	Ruben Duenas	5 m
	<p>This is a recommendation to approve the contract with Greenworks Solutions to complete the list of projects outlined in the Board brief in the amount of \$253,145.</p>			
F.	Revised 2023-24 English Learner Master Plan for Bert Corona Vote Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School	Vote	Ena Lavan	3 m
	<p>This is a recommendation to approve the revised EL Master Plans for Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School.</p>			
G.	Approval for Change in Signatory for BCCS US Bank Parent and Student Accounts.	Vote	Kevin Myers	5 m
H.	SAC Incorporating Duties of Parent Advisory Committee (PAC) and English Learner Parent Advisory Committee (EL-PAC)	Vote	Ena Lavan	5 m
I.	Rescinding of the YPICS Covid-19 Vaccination Requirement/ Policy	Vote	Yvette King-Berg	10 m
	<p>This is a recommendation to the Board of Trustees to approve rescinding the YPICS Covid-19 Vaccination Requirement/ Policy</p>			
J.	Replacement Keycard System for Monseñor Oscar Romero Charter School	Vote	Ruben Duenas	5 m
	<p>This is a recommendation to review the three bids submitted and approve a replacement keycard system for Monseñor Oscar Romero Charter School</p>			
VI.	Closed Session			7:14 PM
A.	Section 35145 of this code and Section 54950 of the Government Code, Student Discipline			5 m
VII.	Open Session			7:19 PM

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A. Action Taken in Closed Session	FYI	Mary Keipp	1 m
VIII. Announcements			7:20 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
The next board meeting will be held on Monday, December 11, 2023 at the Learning and Support Center.			
IX. Closing Items			7:22 PM
A. Adjourn Meeting	Vote	Mary Keipp	