

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday March 11, 2024 at 6:00 PM PDT

Location

10660 White Oak Avenue, Suite B101
Granada Hills, CA 91344

The meeting will be held at YPI Charter Schools Learning and Support Center.

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: Invite Link

<https://us06web.zoom.us/j/81830780138>

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

YPI Charter Schools

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

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
D.	Approval of February 5, 2024 Regular Board Meeting Minutes	Approve Minutes Mary Keipp	1 m

II. Communications **6:02 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:

	Purpose	Presenter	Time
<p>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.</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.

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		6:02 PM
	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 for BCCS	FYI	Kevin Myers 3 m
	C. School Committee/ Council Reports for MORCS	FYI	Freddy Zepeda 3 m
	D. School Committee/ Council Reports for BCCHS	FYI	Ruben Duenas 3 m
	E. YPICS Director of Special Education's Report	FYI	Vashon Nutt 2 m

	Purpose	Presenter	Time
F. YPICS Senior Director of Community Schools Partnerships' Report	FYI	Karina Favela-Barreras	2 m
G. YPICS Chief Accountability Officer's Report	FYI	Ena Lavan	2 m
H. YPICS Executive Director's Report	FYI	Yvette King-Berg	2 m

IV. Consent Agenda Items 6:23 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 Mary Keipp 1 m

1. Recommendation to approve the 24-25 Instructional Calendars/ Bell Schedules/ Instructional Minutes for Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School.

V. Items Scheduled For Action 6:24 PM

A. YPICS January 2024 Financials and Check Registers Vote Irina Castillo 5 m

This is a recommendation to approve the January 2024 financials and check registers as submitted for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.

B. FY23-24 2nd Interim reports Vote Irina Castillo 5 m

This is a recommendation to approve the 2nd interim reports for YPICS FY23-24.

C. Review and Approve YPI Charter Schools 990 Tax Return Draft Year Ending 6/30/23 Vote Irina Castillo 5 m

This is a recommendation to review and approve YPI Charter Schools 990 Tax Return Draft for Year Ending 6/30/23

D. FY 23-24 Audit Firm Selection Vote Yvette King-Berg 5 m

This is a recommendation to approve CLA with lead principal Wade McMullen as the audit firm for 23-24 school year audit.

	Purpose	Presenter	Time
E. FY24-25 Board Meeting Dates	Discuss	Yvette King-Berg	5 m
This is a recommendation to approve the FY24-25 Board Meeting Dates.			
VI. Closed Session			6:49 PM
A. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - evaluation of the Executive Director		Mary Keipp	10 m
B. Government Code 54957 PUBLIC EMPLOYEE: DISCIPLINE/ DISMISSAL/ RELEASE		Mary Keipp	15 m
VII. Open Session			7:14 PM
A. Action Taken in Closed Session	FYI	Mary Keipp	2 m
VIII. Announcements			7:16 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
The next board meeting will be held on Monday, April 22, 2024 at the Learning and Support Center.			
IX. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Mary Keipp	