

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday June 24, 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 May 20, 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
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.	YPICS Director of Special Education's Report	FYI	2 m
C.	YPICS Senior Director of Community Schools Partnerships' Report	FYI	2 m
D.	Bert Corona Charter School Executive Administrator's Report	FYI	2 m

	Purpose	Presenter	Time
E. Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
F. Bert Corona Charter High School Executive Administrator/ COO's Report	FYI	Ruben Duenas	2 m
G. YPICS Chief Accountability Officer's Report	FYI	Ena Lavan	2 m
H. CA Dashboard 2024 Local Indicators	FYI	Ena LaVan	3 m

Schools are required to measure their progress based on locally collected data and report their results through the CA School Dashboard using the Local Indicators Self-Reflection Tools and prompts. The schools are required to present the Local Indicators to the Board of Directors at the same meeting where the LCAP is to be adopted.

I. Williams Report for Q4 (April 1 to June 30, 2024)	FYI	Ena LaVan	3 m
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The report summarizes data on all complaints covered by the Williams settlement (instructional materials sufficiency, facilities, teacher vacancies and misassignments) with the number of resolved and unresolved complaints. The report will be submitted to LACOE.

IV. Consent Agenda Items

6:24 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
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1. Approval of the YPICS Board of Trustees
2. Approval of YPICS Homeless Education Policies for FY24-25
3. Approval of FY24-25 YPICS calendars and revised bell schedules
4. Approval of E-Rate consulting renewal proposal for FY24-25 from Learningtech.org in the amount of \$11,120
5. Approval of continued CharterSafe membership for Workers' Compensation Insurance & Employer's Liability Coverage and Property & Liability Insurance for the FY24-25 in the amount of \$257,057

	Purpose	Presenter	Time
V. Items Scheduled For Action			6:25 PM
A. FY23-24 May Forecast	Vote	Irina Castillo	5 m
The administration recommends approval of the FY23-24 May forecast.			
B. FY23-24 Prop 28 Annual Report	Vote	Yvette King-Berg	2 m
The administration recommends approval of the FY23-24 Prop 28 Annual Report			
C. FY24-25 Consolidated Application for Funding	Vote	Irina Castillo	5 m
The administration recommends approval of FY24-25 Consolidated Application for Funding.			
D. FY24-25 LCAP	Vote	Ena LaVan	5 m
The administration recommends approval of the FY24-25 LCAP.			
E. FY24-25 EPA Spending Plan		Irina Castillo	5 m
The administration recommends approval of the FY24-25 EPA Spending Plan.			
F. FY24-25 Budget	Vote	Irina Castillo	5 m
The administration recommends approval of the FY24-25 budget.			
G. Board Resolution #2024-0624-01-Submission of MORCS Charter Renewal	Vote	Yvette King-Berg	5 m
The administration recommends approval of the MORCS charter renewal submission.			
H. FY24-25 Employee Handbook	Vote	Yvette King-Berg	5 m
The administration recommends approval of the proposed changes to the handbook.			
VI. Announcements			7:02 PM
A. Closing Announcements	FYI	Yvette King-Berg	2 m
VII. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Mary Keipp	