

# Youth Policy Institute Charter Schools (YPICS)

## YPICS Regular Board Meeting

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### **Date and Time**

Monday February 5, 2024 at 6:00 PM PST

### **Location**

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

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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: <https://us06web.zoom.us/j/84197301782>

***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

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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>	Revised June 26, 2023 Board Minutes	Vote	Yvette King-Berg
	This is a recommendation to approve the revised minutes from June 26, 2023.		
<b>E.</b>	Approval of December 11, 2023 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp
			1 m

**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

	Purpose	Presenter	Time
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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.

<b>III. Items Scheduled for Information</b>			<b>6:04 PM</b>
<b>A. Board Committee Reports</b>	FYI		4 m
<ul style="list-style-type: none"> <li>1. Board Academic Committee update presented by Committee Chair Cesar Lopez</li> <li>2. Board Finance Committee update presented by Committee Chair, Michael Green</li> <li>3. Board Technology Committee update presented by Committee Chair, Dean Cho.</li> </ul>			
<b>B. School Committee/ Council Reports</b>	FYI		3 m
<b>C. Bert Corona Executive Administrator's Report</b>	FYI	Kevin Myers	2 m

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<b>D.</b> Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
<b>E.</b> Bert Corona Charter High School/ YPICS COO's Report	FYI	Ruben Duenas	2 m
<b>F.</b> YPICS Director of Special Education's Report	FYI	Vashon Nutt	2 m
<b>G.</b> YPICS Senior Director of Community Schools Partnerships' ELOP Report	FYI	Karina Favela-Barreras	5 m
<b>H.</b> YPICS Chief Accountability Officer's Report	FYI	Ena Lavan	2 m
<b>I.</b> YPICS Executive Director's Report	FYI	Yvette King-Berg	2 m
<b>J.</b> Form 700 Filers	FYI	Yvette King-Berg/ Elida Gachuzo	5 m
<b>K.</b> Annual Brown Act Training Presentation (6:45 P.M.)	FYI	Janelle Ruley, YMC Esq.	15 m
Annually Young, Minney, & Corr provide the YPICS Board of Trustees and other participants with Brown Act Training.			
<b>L.</b> Mid Year LCAP Review	FYI	Ena Lavan	5 m
<b>M.</b> Williams Settlement Quarterly Report on Uniform Complaints covering Quarter 2 [October 1, 2023 through December 31, 2023	FYI	Ena Lavan	2 m
<b>N.</b> 2023 SARC Final Reports for BCCS, BCCHS, and MORCS	FYI	Ena Lavan	2 m
<i>I. Includes State Data missing from 12/11/23 meeting.</i>			
<b>O.</b> Tentative FY24-25 Dates Board Meetings	Discuss	Yvette King-Berg	5 m

#### **IV. Consent Agenda Items**

**7:02 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.

	Purpose	Presenter	Time
<b>B. Consent Items</b>	Vote	Mary Keipp	1 m
1. YPICS 2024-25 Instructional Calendar			
<b>V. Items Scheduled For Action</b>			<b>7:03 PM</b>
<b>A. Updated Academic Excellence Plans for BCCS, BCCHS, and MORCS</b>	Vote	Yvette King-Berg	5 m
This is a recommendation to approve:			
<b>B. FY22-23 YPICS December Financials and Check Registers</b>	Vote	Irina Castillo	5 m
This is a recommendation to approve the December 2023 financials and check registers for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.			
<b>C. Receive and File June 30, 2023 Audit</b>	Vote	Irina Castillo	5 m
This is a recommendation to receive and file the YPICS audit year ending June 30, 2023			
<b>D. Arts, Music and Instructional Materials Block Grant Plan</b>	Vote	Irina Castillo	5 m
This is a recommendation to approve the Arts, Music and Instructional Materials Block Grant Plan.			
<b>E. Updated Bert Corona Charter School Safety Plan</b>	Vote	Ena Lavan	2 m
This is recommendation to approve the updated BCCS School Safety Plan.			
<b>VI. Announcements</b>			<b>7:25 PM</b>
<b>A. Closing Announcements</b>	FYI	Yvette King-Berg	2 m
The next board meeting will be held on Monday, March 11, 2024 at the Learning and Support Center.			
<b>VII. Closing Items</b>			<b>7:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mary Keipp	