

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday September 28, 2015 at 6:00 PM PDT

Location

Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles, CA 90006

MISSION The mission of the YPI Charter Schools is to: Prepare students for academic success in high school, as well as post - secondary education. Prepare students to be responsible and active participants in their community. Enable students to become life-long learners. Students at YPI Charter Schools will become active citizens who characterize the ideals of adverse and democratic society. Students will provide service to their community, take responsibility for their own learning, and develop the habits of mind and body that will empower them to be successful in high school and beyond.

Instructions for Presentations to the Board by Parents and Citizens The YPI Charter Public Schools ("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:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Presentations from the Public". "Presentations from the Public" is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request of Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1157 S.

Berendo Street, Los Angeles, California 90006 or 9400 Remick Avenue, Pacoima, California 91331. Americans with Disabilities: YPI Charter Schools, Inc. 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 info@coronacharter.org / info@romerocharter.org. All efforts will be made for reasonable accommodations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening items			
A. Call the Meeting to Order		Gene Straub	1 m
B. Record Attendance and Guests		Gene Straub	1 m
C. Approve Minutes from June 30, 2015	Approve Minutes	Gene Straub	2 m
II. Communications			6:04 PM
Academic Excellence Agenda Stock Description			
A. Presentations From The Public	FYI		5 m
III. Consent Agenda Items			
IV. Finance			6:09 PM
A. Review and Approve Bert Corona Charter School's June 2015 Financials	Vote	Irina Castillo	5 m
B. Review and Approve Monsenor Oscar Romero Charter School's June 2015 Financials	Vote	Irina Castillo	5 m
C. FY 14-15 Unaudited Actuals	Vote	Irina Castillo	5 m
D. Revised FY 15-16 YPI Valley Public Charter High School Budget	Vote	Irina Castillo	5 m
E. New YPI Team Introductions	FYI		5 m
F. GEAR UP Year 1 Budget	FYI	Irina Castillo	5 m

	Purpose	Presenter	Time
G. GEAR UP Year 2 Budget	FYI	Irina Castillo	5 m
H. GEAR UP Roll Over Budget	FYI	Irina Castillo	5 m
I. School Climate Budget - Staff Introductions	FYI		5 m
J. MORCS Bond Authority Funding	Vote	Ruben Duenas	5 m
V. Open Session			6:59 PM
A. Board Review of Comparable Compensation Date for Charter School Executive Directors/CEOs	Discuss	Gene Straub	10 m
VI. Closed Session			7:09 PM
A. Public Employment Title: Executive Director	Discuss	Gene Straub	10 m
VII. Open Session			7:19 PM
A. Employment Agreement for Executive Director	Vote	Gene Straub	5 m
VIII. Governance			7:24 PM
A. Approved 2015 - 2016 Board Calendar	FYI		
B. Review and Consider New Board Member Candidate	Vote	Yvette King-Berg	5 m
IX. Directors' Reports			7:29 PM
Development Agenda Stock Description			
A. Directors' August/September 2015 Reports	FYI		
B. Executive Director's August/September Report	FYI		
X. For Your Information and Review			
A. LAUSD Charter Schools Division Oversight Process	FYI		
B. Review of Brown Act Training	FYI		

Purpose Presenter Time

XI. Save the Date

- A. YPI Gala - October 7, 2015 FYI
- B. YPIVPCHS Open House Celebration -
10/21/15 @ 5pm - 7pm FYI

XII. Closing Items

- A. Adjourn Meeting Vote