

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday October 26, 2015 at 6:00 PM PDT

Location

YPI Valley Public Charter High School - 12513 Gain Street, Pacoima CA 91331

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 September 28, 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. Academic Achievement			6:09 PM
A. Director of Academic Achievement's Report	FYI	Kevin Myers	5 m
B. Director of Special Education's Report	FYI	Vashon Nutt	5 m
V. Finance			6:19 PM
A. Review and Approve YPI Charter Schools' July 2015 Financials	Vote	Irina Castillo	10 m
B. Review and Approve YPI Charter Schools' August 2015 Financials	Vote	Irina Castillo	10 m
C. Review and Approve YPI Charter Schools' September 2015 Financials	Vote	Irina Castillo	10 m

	Purpose	Presenter	Time
D. Teacher Effectiveness Funding Expenditure Plan BCCS	Discuss	Yvette King-Berg	5 m
E. Teacher Effectiveness Funding Expenditure Plan MORCS	Discuss	Yvette King-Berg	5 m
VI. Open Session			6:59 PM
A. Board Review of Comparable Compensation Date for Charter School Executive Directors/CEOs	Discuss	Gene Straub	10 m
VII. Closed Session			7:09 PM
A. Public Employment Title: Executive Director	Discuss	Gene Straub	10 m
VIII. Open Session			7:19 PM
A. Employment Agreement for Executive Director	Vote	Gene Straub	5 m
IX. Governance			7:24 PM
A. YPI Valley Public Charter High School Name Change	Discuss	Yvette King-Berg	5 m
X. Lead Administrator Reports			7:29 PM
A. Director of Operation's Report - BCCS	FYI	Diana Gamez	5 m
B. Director of Operation's Report - MORCS	FYI	Jose Castillo	5 m
C. Director of Instruction's Report - YPIVPCHS	FYI	Larry Simonsen	5 m
XI. Directors' Reports			7:44 PM
Development Agenda Stock Description			
A. Director of Technology's Report	FYI	Charles Harvey	5 m
B. Director of Marketing's Report	FYI	Rommel Ruiz	5 m
C. Director of School Culture and Climate's Report	FYI	Michael Crase	5 m

	Purpose	Presenter	Time
XII. Chief Operations Officer's Report			7:59 PM
A. COO's October 2015 Report	FYI	Ruben Duenas	5 m
XIII. Executive Director's Report			8:04 PM
A. Executive Director's Report	FYI	Yvette King-Berg	5 m
XIV. Closing Items			8:09 PM
A. Adjourn Meeting	Vote		