

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday March 7, 2016 at 6:00 PM PST

Location

YPI Valley Public Charter High School - 12513 Gain Street, Pacoima CA 91331; Board Members calling in from 4000 S. Main Street, Los Angeles, CA 90037 and 1625 W. Olympic Blvd., Los Angeles, CA 90015

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.
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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 infor@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. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes for January 20, 2016	Approve Minutes	Yvette King-Berg	2 m
II. Communications			6:02 PM
A. Presentations from the Public	FYI		5 m
III. Board Governance			6:07 PM
A. Certification of Board Compliance Review - Bert Corona and Monsenor Oscar Romero	Vote	Yvette King-Berg	5 m
The binders will be available for review starting at 5pm.			
B. 16-17 Audit Selection	Vote	Irina Castillo	5 m

Background:

The Board needs to select an audit firm for the 16-17 school year by mid March as LACOE requests audit contract information by March 15th.

	Purpose	Presenter	Time
The current audit firm (VLS) sent their engagement letter on February 3rd.			

C. Student Acceptable Use Policy Update	Vote	Yvette King-Berg	5 m
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This updated policy needs to be approved and certified for the schools' e-rate expenditures.

IV. Academic Excellence 6:22 PM

Academic Excellence

A. Director of Academic Achievement Report	FYI	Kevin Myers	5 m
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V. Finance 6:27 PM

Audit

A. MORCS Winter Con App	Vote	Irina Castillo	5 m
B. BCCS Winter Con App	Vote	Irina Castillo	5 m
C. YPIVCHS Winter Con App	Vote	Irina Castillo	5 m
D. YPICS November 2015 Financials	Vote	Irina Castillo	5 m
E. YPICS December Financials	Vote	Irina Castillo	5 m
F. YPICS January 2016 Financials	Vote	Irina Castillo	5 m
G. BCCS 2nd Interim Report	Vote	Irina Castillo	5 m
H. MORCS 2nd Interim Report	Vote	Irina Castillo	5 m
I. YPIVCHS 2nd Interim Report	Vote	Irina Castillo	5 m
J. FY14-15 990 Tax Return	Vote	Irina Castillo	5 m
K. Fiscal Policy Changes	Vote	Irina Castillo	5 m

Requesting approval of proposed updated fiscal policy.

Purpose Presenter Time

VI. Facility **7:22 PM**

Facility

A. Bungalow Removal	Vote	Ruben Duenas	5 m
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Mr. Duenas would like a vote for the bungalow removal on the Berendo/ Monsenor campus.

B. Augmentation Grant Increase	Vote	Ruben Duenas	5 m
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Background:

Please see the attached board informative for analysis of the grant increase and recommendation.

C. Chief Operations Office Report	FYI	Ruben Duenas	5 m
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D. Lease and Development Agreement	Vote	Ruben Duenas	5 m
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Requesting approval of the updated Lease and Development Agreement

VII. Executive Director **7:42 PM**

A. February 2016 Executive Director Report and ESSA Update	FYI	Yvette King-Berg	10 m
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Background:

Given that all board members are not educators or currently practicing in the field, it is important for the ED to inform the board of key legislation and or USDE, CDE policy updates that impact how YPICS implements the newly approved laws and or policies.

Recommendation: For your information only! No board action is required or needed on these items at this time.

B. March 2016 Executive Director Report	FYI	Yvette King-Berg	5 m
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VIII. Closing Items **7:57 PM**

A. Adjourn Meeting	Vote	
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