

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Monday August 22, 2016 at 2:00 PM PDT

Location

Conference Call# (605) 562-3000, Access # 1004153 Locations: 1625 W. Olympic Blvd., Los Angeles, CA 90015 17112 Minnehaha St., Granada Hills, CA 91344 25024 Highspring Ave., Newhall, CA 91321 9400 Remick Ave., Pacoima, CA 91331 757 Westwood Place, Los Angeles, CA 90095 634 S. Spring St., Los Angeles, CA 90012 815 N. El Centro Ave., Los Angeles, CA 90038 501 S. Bixel St., Los Angeles, CA 90017

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			2:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from June 29, 2016	Approve Minutes	Gene Straub	2 m
II. Communications			2:02 PM
A. Presentations from the Public	FYI		5 m
III. Consent Agenda			2:07 PM
A. Consent Agenda Items	FYI		
<p>All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in onemotion 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.</p>			
IV. Board Governance			2:07 PM
A. 2016-2017 Board Calendar Proposed Dates	Vote	Yvette King- Berg	5 m

September 19, 2016 - Regular Meeting
 October 24, 2016 - Regular Meeting

	Purpose	Presenter	Time
November 28, 2016 - Finance Committee Meeting			
December 12, 2016 - Regular Meeting			
January 30, 2017 - Regular Meeting			
February 27, 2017 - Regular Meeting			
March 27, 2017 - Finance Committee Meeting			
April 24, 2017 - Regular Meeting			
May 22, 2017 - Regular Meeting			
June 29, 2017 - Regular Meeting			
B. LAUSD Oversight Reports	FYI	Yvette King-Berg	10 m
V. Academic Excellence			
Academic Excellence			
VI. Finance			2:22 PM
Audit			
A. 15-16 YPICS Spring Con App	Vote	Irina Castillo	10 m
VII. Facility			2:32 PM
Facility			
A. Facilities Update	FYI	Ruben Duenas	5 m
VIII. Executive Director			2:37 PM
A. School Opening and Monsenor Oscar Romero Renewal Updates	FYI	Yvette King-Berg	5 m
IX. Closing Items			2:42 PM
A. Adjourn Meeting	Vote		