

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Tuesday August 13, 2024 at 6:00 PM PDT

Location

YPI Charter Schools
Learning and Support Center
10660 White Oak Avenue, Suite B101
Granada Hills, CA 91344

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: Invite Link

<https://us06web.zoom.us/j/81830780138>

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

Agenda

Purpose

Presenter

Time

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 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, info@romerocharter.org. All efforts will be made for reasonable accommodations.

III. Public Hearing

6:01 PM

A. Sufficiency of Instructional Materials - Education Code Section 60119

Mary Keipp

10 m

The purpose of the hearing is to present information in support of the approval of Board Resolution 2024-01, which attests the sufficiency of textbooks and instructional materials at YPI Charter Schools required by Education Code Section 60119. The yearly review and approval of such a resolution is required by all California public school governing boards.

The Public Hearing will be conducted in English. Persons interest in attending the hearing who have special communication or accommodation needs, or need an interpreter, are encouraged to contact either Ms. Yolanda Fuentes, Assistant Executive Administrator (818) 631-7445, Mr. Daniel Rios, Director of Instruction (818) 834-8505, or Ms. Cynthia Jimenez (213) 413-9600. Every reasonable effort will be made to accommodate these needs. If you have general questions or concerns regarding the Public Hearing, you may contact Ms. Yvette King-Berg, Executive Director of the YPI Charter Schools, at (818) 726-8883.

Purpose Presenter Time

IV. Items Scheduled For Action 6:11 PM

A. Board Resolution #2425-02: Materials Sufficiency for Williams Compliance Vote Ena LaVan 3 m

The administration recommends approval of the Williams Resolution for Instructional Materials Sufficiency.

B. Review and Approve FY24-25 English Learner Master Plan Vote Ena LaVan 5 m

The administration recommends the review and approval of the 2024-2025 YPICS EL Master Plan

C. Board Resolution #2425-01: MORCS Renewal Petition Submission to LAUSD Vote Ena LaVan 15 m

The administration recommends approval of the Board Resolution for Submission of MORCS Renewal Petition.

D. Review and Approve the Updated Fiscal Policies and Procedures Vote Irina Castillo 5 m

The administration recommends review and approval of the proposed changes to the Fiscal Policies and Procedures.

E. Review and Approve FY24-25 MORCS Pro Rata Share Payments to LAUSD Automatic Deduction Vote Yvette King-Berg 5 m

The administration recommends the review and approval of the FY24-25 MORCS Pro Rata Share Payments to LAUSD automatic deduction.

F. Review and Approval of the FY24-25 BCCHS Prop 39 Alternative Agreement Vote Yvette King-Berg 5 m

The administration recommends the review and approval of the FY24-25 BCCHS Prop 39 Alternative Agreement.

G. Review and Approve Contract for Curriculum Associates Vote Yvette King-Berg 5 m

The administration recommends the approval of the Curriculum Associates in the amount of \$63,923.42 which is over the spending authority of the Executive Director.

V. Announcements 6:54 PM

	Purpose	Presenter	Time
A. Closing Announcements	FYI	Yvette King-Berg	2 m
VI. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Mary Keipp	