

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday December 9, 2024 at 6:00 PM PST

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
I. Opening Items			6:00 PM
Opening Items			
A.	Record Attendance and Guests	Yesenia Zubia	
B.	Call the Meeting to Order	Mary Keipp	
C.	Additions/Corrections to Agenda	Mary Keipp	1 m
D.	Approval of October 28, 2024 Regular Board Meeting Minutes	Approve Minutes Mary Keipp	1 m

II. Communications 6:02 PM

- A.** Presentations from the Public FYI Mary Keipp
- END OF STATE OF EMERGENCY AND NEW REMOTE PARTICIPATION RULES - Assembly Bill 2449**

Governor Newsom announced that the COVID-19 state of emergency ended on February 28, 2023. With the end of the state of emergency, agencies are no longer able to utilize pandemic-era virtual meeting procedures. However, board members may continue to participate remotely by telephone and/or videoconference under traditional Ralph M. Brown Act teleconference rules. Effective January 1, 2023, Assembly Bill 2449 (AB 2449) allows individual board members to participate in meetings remotely during "emergency circumstances" or for "just cause." Specific requirements may be found in the full text of AB2449 ([California Legislation Information](#)). All requirements for attendance by the YPICS Board of Trustees are adhered to in accordance with the Ralph M. Brown Act.

Instructions for Presentations to the Board by Parents and Citizens

YPICS (or the "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

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<p>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:</p>			

If you wish to make a public comment, you may attend in person and may complete a "Speaker Card" (on an agenda item or non-agenda item) card which will be available at the door.

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.	Items Scheduled for Information		6:02 PM
A.	Board Committee Updates	FYI	4 m
1.	Board Academic Committee update presented by Committee Chair Cesar Lopez		
2.	Board Finance Committee update presented by Committee Chair, Michael Green		
3.	Board Technology Committee update presented by Committee Chair, Dean Cho.		
B.	YPICS Director of Special Education's Report	FYI	2 m

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C. YPICS Senior Director of Community Schools Partnerships' Report	FYI	Karina Favela-Barreras	2 m
D. Bert Corona Charter School Executive Administrator's Report	FYI	Kevin Myers	2 m
E. Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
F. Bert Corona Charter High School Executive Administrator/ COO's Report	FYI	Ruben Duenas	2 m
G. YPICS Chief Accountability Officer's Report	FYI	Ena Lavan	2 m
The CAO has provided the updated EL Master Plans for the YPICS Schools that are on the consent agenda.			
H. YPICS Executive Director's Report	FYI	Yvette King-Berg	2 m
IV. Consent Agenda Items			6:20 PM
A. Background	Vote		5 m
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below.			
Unless specifically requested by a Board member for further discussion or removal 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.			
B. Consent Items		Yvette King-Berg	
1. There are no items scheduled for consent.			
V. Items Scheduled For Action			6:25 PM
A. YPICS Financials	Vote	Irina Castillo	5 m
This is a recommendation from the administration to approve the October 2024 financials and check registers as submitted.			
B. YPICS FY 24-25 1st Interim Reports	Vote	Irina Castillo	28 m

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	This is a recommendation from the administration to approve the YPICS (Bert Corona Charter MS, Monsenor Charter MS, and Bert Corona Charter HS) FY 24-25 1st Interim Reports as submitted.		
C.	Approve the YPICS Fiscal Audit for the 23-24 Fiscal Year	Vote Irina Castillo	5 m
	This is a recommendation from the Executive Team to approve the YPICS Fiscal Audit for the 23-24 Fiscal Year as submitted.		
D.	Approve updated YPICS By-Laws	Vote Irina Castillo	5 m
	This is an administration recommendation to approve the updated YPICS By-Laws submitted.		
E.	Approve YPICS Board Certification of Compliance Review	Vote Yvette King-Berg	5 m
	This is a recommendation from the administration to approve the YPICS Board Certification of Compliance Review for Bert Corona Charter MS, Bert Corona Charter HS, and Monseñor Oscar Romero Charter MS.		
F.	Approve the Renewal of the Banc of CA Line of Credit	Vote Yvette King-Berg	3 m
	This is a recommendation from the administration to approve the YPICS Bank of CA's \$500,000 working capital line of credit. The current line of credit matures on 01/26/25.		
VI.	Announcements		7:16 PM
A.	Next Board Meeting	FYI Yvette King-Berg	2 m
	The next YPICS Regular Board Meeting is scheduled for Monday, January 27, 2025.		
VII.	Closing Items		7:18 PM
A.	Adjourn Meeting	Vote Mary Keipp	