

# Youth Policy Institute Charter Schools (YPICS)

## YPICS Regular Board Meeting

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### Date and Time

Monday June 30, 2025 at 6:00 PM PDT

### Location

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

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The meeting will be held at YPI Charter Schools Learning and Support Center.

### Notice of Public Hearing

The YPI Charter Schools will conduct a Public Hearing on Monday, June 30, 2025, at 6:00 P.M.

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/81196588214>

***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

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## Monseñor Oscar Romero Charter School

2670 W. 11th Street Los Angeles, CA 90006

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yesenia Zubia	
<b>B.</b> Call the Meeting to Order		Mary Keipp	
<b>C.</b> Additions/Corrections to Agenda		Mary Keipp	1 m
<b>II. Communications</b>			<b>6:01 PM</b>

- 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

	Purpose	Presenter	Time
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:			
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 <a href="http://ypics.org">ypics.org</a> 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 <a href="mailto:info@coronacharter.org">info@coronacharter.org</a> , <a href="mailto:info@romerocharter.org">info@romerocharter.org</a> . All efforts will be made for reasonable accommodations.			

<b>B.</b>	Public Hearing on 2025-26 Local Control and Accountability Plans (LCAP)-Final	Discuss	Mary Keipp	5 m
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The purpose of the hearing is to present information regarding the proposed 2025-2026 Local Control Accountability Plans (LCAPs) for Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School. Information related to the proposed 2025-2026 budgets for the YPI Charter Schools and all schools listed above will also be presented. YPICS encourages input from parents, teachers, and community members before the Board approves the LCAPs and school budgets at the June 30, 2025, board meeting.

### III. Items Scheduled for Information

6:06 PM

	Purpose	Presenter	Time
<b>A.</b> 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>B.</b> YPICS Director of Special Education's Report	FYI	Vashon Nutt	2 m
<b>C.</b> Senior Director of Community School Partnerships Report			5 m
<b>D.</b> Bert Corona Charter School Executive Administrator's Report	FYI	Kevin Myers	2 m
<b>E.</b> Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
<b>F.</b> Bert Corona Charter High School Executive Administrator/ COO's Report	FYI	Ruben Duenas	2 m
<b>G.</b> Chief Accountability Officer's Report		Ena LaVan	2 m
The Chief Accountability Officer has been leading the work on the LCAPs and the Local Accountability Indicators. Therefore, there will not be a separate report for June 2025.			
<b>H.</b> YPICS Executive Director Report			

#### **IV. Consent Agenda Items 6:25 PM**

<b>A.</b> 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>B.</b> Consent Items	Vote	Mary Keipp	1 m
1. Recommendation to approve 2025-2026 Homeless Education Policies for YPICS (BCCS, BCCHS, and MORCS). 2. Recommendation to approve Slate of YPICS Board Trustees for 2025-2026.			

	Purpose	Presenter	Time
<b>C. Consent Items</b>			
	3. Recommendation to ratify the iReady Contract for YPICS (BCCS, MORCS, and BCCHS).		
	4. Recommendation to approve the CharterSafe Contract		
<b>V. Items Scheduled For Action</b>			<b>6:31 PM</b>
<b>A. LCAPs (BCCS, MORCS, and BCCHS)</b>	Vote	Ena LaVan	5 m
This is a recommendation from the administration to approve the LCAPs as submitted.			
<b>B. Local Indicators for CA Dashboard (BCCS, MORCS, and BCCHS)</b>	Vote	Ena LaVan	5 m
This is a recommendation from the administration to approve the Local Indicators for CA Dashboard as submitted.			
<b>C. Approval of FY24/25 May Forecast</b>	Vote	Irina Castillo	5 m
<b>D. Approval of FY25-26 YPICS Budgets for BCCS, MORCS, and BCCHS</b>	Vote	Irina Castillo	10 m
This is a recommendation from the administration to approve the FY25-26 Budgets as submitted.			
<b>E. Approval of FY 25/26 Consolidated Application for Funding for BCCS, MORCS, and BCCHS</b>	Vote	Irina Castillo	5 m
This is a recommendation from the administration to approve the Con App Certification as submitted.			
<b>F. Approval of FY25/26 EPA Spending Plans for BCCS, MORCS, and BCCHS</b>	Vote	Irina Castillo	5 m
This is a recommendation from the administration to approve the EPA Spending Plans as submitted.			
<b>G. Approve 25-26 Staff Rosters</b>	Vote	Yvette King-Berg	5 m
The Administration is recommending approval of the 25-26 YPICS Staff Rosters.			
<b>VI. Closed Session</b>			<b>7:11 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE - Evaluation of Executive Team	Discuss	Mary Keipp	10 m
<b>B.</b> Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE - Evaluation of Executive Director	FYI	Mary Keipp	10 m
<b>VII. Open Session</b>			<b>7:31 PM</b>
<b>A.</b> Action Taken in Closed Session	FYI	Mary Keipp	1 m
<b>VIII. Announcements</b>			<b>7:32 PM</b>
<b>A.</b> Next Board Meeting  The next YPICS Finance Committee and Regular Board Meeting is scheduled for Monday, August 24, 2025.	FYI	Yvette King-Berg	2 m
<b>B.</b> YPICS Middle School Culmination and High School Graduation Celebrations  <b>June 5 BCCHS.</b> 6:00 PM Maclay Bonnie Green	<b>June 6 BCCS</b> 6:00 PM The L	<b>June 6 MORCS</b> 4:30 PM Monica Garcia Plaza	2 m
<b>IX. Closing Items</b>			<b>7:36 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mary Keipp	