

Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday December 8, 2025 at 6:00 PM PST

Location

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

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: <https://us06web.zoom.us/j/88475776829>

Presentations from the Public can only be made at one of the four YPICS locations listed.

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

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

Board members will be calling in from:
1728 S. Vermont Ave, Los Angeles CA 90006

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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Opening Items

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| 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 November 10, 2025 Regular Board Meeting Minutes | Approve Minutes
Mary Keipp | 1 m |

II.	Communications		6:02 PM
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| A. | Presentations from the Public | FYI | Mary Keipp |
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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
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A.	Board Committee Updates	FYI	Mary Keipp	4 m
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1. Board Academic Committee update presented by Committee Chair Cesar Lopez- The Academic Committee did not meet in November. The next scheduled meeting will be in February to review mid-year district benchmark assessment results against the academic school action plans.

2. Board Finance Committee update presented by Committee Chair, Michael Green: Finance Committee met last on December 10, 2025. Fiscal items recommended by

	Purpose	Presenter	Time
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the committee to the board were approved during the regular board meeting held the same day at 6:00 PM. The next committee meeting will be scheduled once the audit for the fiscal year ending June 2025 is complete

3. Board Technology Committee update presented by Committee Chair, Dean Cho.

B.	YPICS Director of Special Education's Compliance Report	FYI	Vashon Nutt	2 m
C.	Bert Corona Charter School Executive Administrator's Report	FYI	Kevin Myers	2 m
D.	Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
E.	Bert Corona Charter High School Executive Administrator's Report	FYI	Max Garcia	2 m
F.	YPICS Chief Operations Officer's Report	FYI	Ruben Duenas	2 m
The COO will also give an update on the student outreach plan.				
G.	YPICS Executive Director Report	FYI	Yvette King-Berg	2 m

IV. Consent Agenda Items 6:18 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			
There are no consent items.				

V. Items Scheduled For Action 6:23 PM

A.	FY25-26 YPICS October Financials	Vote	Irina Castillo	5 m
This is a recommendation to approve the YPICS October 2025 financials and check registers as submitted.				

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B. YPICS FY 25-26 1st Interim Reports This is a recommendation to approve the YPICS (Bert Corona Charter MS, Monsenor Charter MS, and Bert Corona Charter HS) FY 25-26 1st Interim Reports as submitted.	Vote	Irina Castillo	10 m
C. Approve YPICS Board Certification of Compliance Review This is a recommendation to approve the YPICS Board Certification of Compliance Review for Bert Corona Charter MS, Bert Corona Charter HS, and Monseñor Oscar Romero Charter MS.	Vote	Ena LaVan	5 m
D. CCU Credit Card Changes: Close and Open Accounts This is a recommendation to approve the closing of Isis Pena's California Credit Union school credit card and the re-opening of Yolanda Fuentes' California Credit Union school credit card with a limit of \$1,000.	Vote	Ruben Duenas	2 m
E. FERPA, Legitimate Educational Interest, The Principle of Least Privilege, & Data Access Guidance This is a recommendation to approve the FERPA, Legitimate Educational Interest, The Principle of Least Privilege, & Data Access Guidance for YPICS	Vote	Ruben Duenas	2 m
F. Bert Corona Charter School Counseling Spaces/Facilities This is a recommendation to approve installing space for counseling services.	Vote	Ruben Duenas	2 m
VI. Announcements			6:49 PM
A. Next Board Meeting The next YPICS Regular Board Meeting is scheduled for Monday, January 26, 2026.	FYI	Yvette King-Berg	2 m
VII. Closing Items			6:51 PM
A. Adjourn Meeting	Vote	Mary Keipp	