Youth Policy Institute Charter Schools (YPICS)

YPICS Regular Board Meeting

Date and Time

Monday August 31, 2026 at 6:00 PM PDT

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 (3) YPICS schools or via the Zoom link below:
https://us06web.zoom.us/j/83257262192

Board members will be calling in from:
1728 S. Vermont Ave, 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

		Purpose	Presenter	Time
D.	Approval of June 29, 2026 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
E.	Approval of June 29, 2026 Public Board Hearing Minutes	Approve Minutes	Mary Keipp	1 m

II. Communications 6:03 PM

		Purpose	Presenter	Time
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 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, please follow these instructions:

1. The public may attend in person or may join via Zoom. If joining in person, the public may complete a “Request to Address the Board” (on an agenda item or non-

agenda item) card which will be available at the door. If joining via Zoom, the following procedures should be followed:

2. Speakers may attend the board meeting virtually through the Zoom invitation link on the top of the agenda.

3. A Google survey “sign-up” will be open to members of the public 30 minutes prior to the public meeting. This survey will take the place of the “speaker cards” available at meetings. The form link is: https://bit.ly/YPICSspeakercard.

4. Speakers will fill in their names and select if they wish to address the board regarding a specific agenda item or a non-agenda item.

5. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker’s microphone will be activated.

6. Speakers should rename their Zoom profile with their real name to expedite this process.

7. After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.

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

	Purpose	Presenter	Time

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

		Purpose	Presenter	Time
B.	Public Hearings	Discuss	Mary Keipp	15 m

1. **Independent Study** – California Education Code (EC) Section 51747: The Board will encourage participation from parents, teachers and community members prior to the adoption of written policies related to independent study to be implemented at YPI Charter Schools for the 2026-2027 school year.

2. Sufficiency of Instructional Materials - Education Code (EC) Section 60119: The Board will encourage participation from parents, teachers and community members regarding the sufficiency of textbooks and instructional materials for each student.

3. Comprehensive School Safety Plan - Education Code (EC) Section 46393: The Board will encourage participation from parents, teachers and community members regarding the Comprehensive School Safety Plan, which complies with EC § 32282, including the required instructional continuity provisions.

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4. Speakers will fill in their names and select if they wish to address the board regarding a specific agenda item or a non-agenda item.
5. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.
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	Purpose	Presenter	Time

The Public Hearing will be conducted in English. Persons interested in attending the hearing who have special communication or accommodation needs, or need an interpreter, are encouraged to contact either Executive Director Yvette King-Berg at (818) 305-2791, or Chief Operating Officer Ruben Duenas at (818) 401-4770.

		Purpose	Presenter	Time
III.	**Items Scheduled for Information**			**6:18 PM**
A.	Board Committee Updates	FYI	Committee Chairs	5 m

1. Board Academic Committee update presented by Committee Chair, Cesar Lopez

2. Board Finance Committee update presented by Committee Chair, Michael Green

3. AD HOC Governance Board Selection Committee update presented by Committee Chair, Mary Keipp

		Purpose	Presenter	Time
B.	Bert Corona Charter School Executive Administrator's Report	FYI	Kevin Myers	2 m
C.	Monseñor Oscar Romero Charter School Executive Administrator's Report	FYI	Freddy Zepeda	2 m
D.	Bert Corona Charter High School Executive Administrator's Report	FYI	Max Garcia	2 m
E.	YPICS Chief Operations Officer's Report	FYI	Ruben Duenas	2 m
F.	YPICS Executive Director Report	FYI	Yvette King-Berg	2 m
IV.	**Consent Agenda Items**			**6:33 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

	Purpose	Presenter	Time

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.

		Purpose	Presenter	Time
B.	Consent Items	Vote	Mary Keipp	1 m

1. Recommendations to approve final staff rosters and employee contracts for BCCS, MORCS, and BCCHS for the 2026-2027 school year.

2. Recommendation to approve 2026-2027 Parent Involvement Policies for Bert Corona Charter School, Bert Corona Charter High, and Monseñor Oscar Romero Charter School, and the YPICS Student Handbook.

V. Items Scheduled For Action **6:39 PM**

		Purpose	Presenter	Time
A.	Recommendation to approve Board Candidate Dr. Tony Jake to the Board of Trustees	Vote	Yvette King-Berg	5 m

This is a recommendation from administration to approve Board Candidate Dr. Tony to the YPICS Board of Trustees for a three-year term beginning September 2026 and expiring June 30, 2029.

		Purpose	Presenter	Time
B.	Recommendation to approve the YPICS Independent Study Agreement for 2026-2027			5 m

This is recommendation from administration to approve the YPICS Independent Study Agreement for 2026-2027 school year.

		Purpose	Presenter	Time
C.	Recommendation to approve Resolution #2026-0831-01: Sufficiency of Instructional Materials	Vote	Yvette King-Berg	2 m

This is a recommendation to from administration to approve Board Resolution #2026-0831-01: Sufficiency of Instructional Materials.

		Purpose	Presenter	Time
D.	Recommendation to Approve the YPICS Comprehensive School Safety Plan	Vote	Yvette King-Berg	2 m

This is a recommendation from administration to approve the YPICS Comprehensive School Safely Plan.

		Purpose	Presenter	Time
E.	Recommendation to Approve Revised YPI Charter Schools Student Smartphone Policy	Vote	Yvette King-Berg	3 m

This is a recommendation from administration to approve the revised YPI Charter Schools Student Smartphone Policy pursuant to the Phone-Free School Act (AB3216).

		Purpose	Presenter	Time
F.	YPICS FY25-26 June Financials	Vote	Irina Castillo	5 m

This is a recommendation from administration to approve the YPICS June 2026 financials and check registers as submitted.

G.	YPICS FY25-26 Unaudited Financials	Vote	Irina Castillo	5 m

This is a recommendation from administration to approve the fiscal year 2025-2026 Unaudited Financials.

H.	YPICS FY25-26 Prop 28 Reports	Vote	Irina Castillo	5 m

This is a recommendation from administration to approve the fiscal year 2025-2026 Prop 28 Reports.

VI. Announcements — 7:11 PM

A.	Next Board Meeting	FYI	Yvette King-Berg	2 m

The next YPICS Regular Board Meeting is scheduled for September 28, 2026 in the Conference Room of the Learning & Support Center Office and via Zoom.

B. Future Board Meetings

- September 28, 2026
- November 9, 2026
- December 7, 2026
- February 1, 2027
- March 1, 2027
- March 29, 2027
- April 26, 2027
- May 17, 2027
- June 14, 2027
- June 28, 2027

VII. Closing Items — 7:13 PM

A.	Adjourn Meeting	Vote	Mary Keipp	