

# Youth Policy Institute Charter Schools (YPICS)

## Board Meeting

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### Date and Time

Monday April 9, 2018 at 5:30 PM PDT

### Location

Conference Call: (641) 715-3680, Access# 1004153

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Members calling in from the following locations: 17112 Minnehana Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 405 Hillgard Avenue , Los Angeles, CA 90024; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 4516 Rosemont Avenue, Grand Praire, Texas 75052

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Yesenia Zubia	1 m
<b>B. Call the Meeting to Order</b>		Mary Keipp	
<b>C. Flag Salute</b>			5 m
<b>D. Additions/Corrections to Agenda</b>		Mary Keipp	2 m
<b>II. COMMUNICATIONS</b>			<b>5:38 PM</b>
Academic Excellence			
<b>A. Presentations from the Public</b>	FYI	Mary Keipp	5 m

Any persons present desiring to address the Board of Directors on any proper matter.

Purpose    Presenter    Time

The YPI Charter Public Schools ("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:

*Agenda Items:* No individual presentation shall be more than five (5) minutes and total time for this purpose shall not exceed thirty (30) minutes per agenda item.

*Non-Agenda Items:* No individual presentation shall be for more than three (3) minutes and total time shall not exceed fifteen (15) minutes.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

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 at 1157 S. Berendo 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.

#### Americans with Disabilities

YPI Charter Schools, Inc. 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 [info@coronacharter.org](mailto:info@coronacharter.org) / [info@romerocharter.org](mailto:info@romerocharter.org). All efforts will be made for reasonable accommodations.

### **III. ITEMS SCHEDULED FOR INFORMATION**

#### **IV. CONSENT AGENDA ITEMS**

Audit

##### **A. Background**

FYI

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 removed 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.

#### **V. ITEMS SCHEDULED FOR ACTION**

**5:43 PM**

	Purpose	Presenter	Time
<b>A. Board Resolution Appointment of Officers, 2018</b>	Vote	Yvette King-Berg	5 m
<b>B. Board Resolution Renewal of Line of Credit with PWB</b>	Vote	Yvette King-Berg	5 m
<b>VI. ANNOUNCEMENTS</b>			<b>5:53 PM</b>
<b>A. Closing Announcements</b>	FYI	Yvette King-Berg	2 m
<b>VII. Closing Items</b>			<b>5:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Board Resolution Appointment of Officers, 2018

**Section:** V. ITEMS SCHEDULED FOR ACTION  
**Item:** A. Board Resolution Appointment of Officers, 2018  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Board Resolution Appointment of OfficersI 2018 .pdf

Board Resolution # 2018-01



RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF  
YPI CHARTER SCHOOLS, INC.  
A California Nonprofit Public Benefit Corporation  
BOARD RESOLUTION APPOINTING OFFICERS

**APPOINTMENT OF OFFICERS.**

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

**Office Name**

Board President /Chairperson

Mary Keipp

Board Treasurer

Joe Lucente

Board Secretary

Sandra Mendoza

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

I, Sandra Mendoza, certify that the Board of Directors of YPI Charter Schools, Inc on April 9, 2018, adopted the foregoing resolution, at Los Angeles, California.

By: \_\_\_\_\_  
Sandra Mendoza Board Secretary

# Coversheet

## Board Resolution Renewal of Line of Credit with PWB

**Section:** V. ITEMS SCHEDULED FOR ACTION  
**Item:** B. Board Resolution Renewal of Line of Credit with PWB  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:**  
Board Resolution Renewal of line of credit 500k with Pacific Western Bank 2018 .pdf

Board Resolution # 2018-02



RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF  
YPI CHARTER SCHOOLS, INC.  
A California Nonprofit Public Benefit Corporation

**RENEWAL LINE OF CREDIT APPROVAL**

We, the Board of Directors of YPI Charter Schools, Inc., a California nonprofit public benefit corporation, hereby consent to and adopt the following Resolution:

WHEREAS, YPI Charter Schools, Inc., operates the Bert Corona Charter School, Monseñor Oscar Romero Charter School, and Bert Corona Charter High School (YPI Valley Public Charter High School), which maintains adequate reserves in excess of all obligations; and

WHEREAS, YPI Charter Schools, Inc. is in the process of renewing the current line of Credit in the amount of \$500,000 with Pacific Western Bank, and

WHEREAS, Pacific Western Bank requested YPI Charter Schools, Inc obtain board approval for the requested line of credit; and

WHEREAS, the Board of Directors believe the approval of such a line of credit is consistent with the charitable purpose of YPI Charter Schools, Inc., and is in the best interest of the corporation;

NOW THEREFORE BE IT RESOLVED, that the YPI Charter Schools, Inc., Board of Directors hereby approves the line of credit with Pacific Western Bank in the amount of (\$500,000.00);

BE IT FURTHER RESOLVED, that the YPI Charter Schools, Inc., Board of Directors hereby approves and authorizes the YPI Charter Schools, Inc Board President Mary Keipp, Board Treasurer Joseph Lucente, and Executive Director Yvette King-Berg, of YPI Charter Schools Inc, will be signing the loan documents; and the same members will have authorization to advance from the line; and to undertake any action that may be necessary to effectuate the aforementioned resolutions.

I, Sandra Mendoza, certify that the Board of Directors of YPI Charter Schools, Inc on April 9, 2018, adopted the foregoing resolution, at Los Angeles, California.

By: \_\_\_\_\_  
Sandra Mendoza Board Secretary