

Youth Policy Institute Charter Schools (YPICS)

Special Board Meeting

Date and Time

Friday January 11, 2019 at 10:00 AM PST

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehaha 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; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335

Meeting Call In Number: (641) 715-3680, Access# 1004153.

Board Members calling in from 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, California 91344.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Yesenia Zobia	1 m
B. Call the Meeting to Order		Mary Keipp	
C. Flag Salute			2 m
D. Additions/Corrections to Agenda		Mary Keipp	2 m
E. Approve December 15, 2018 Minutes	Approve Minutes	Mary Keipp	2 m

Purpose Presenter Time

II. Communications 10:07 AM

Academic Excellence

A. Presentations from the Public FYI Mary Keipp 5 m

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

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

III. Announcements 10:12 AM

A. Closing Announcements FYI Yvette King-Berg 2 m

IV. Closing Items 10:14 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		

Coversheet

Approve December 15, 2018 Minutes

Section: I. Opening Items
Item: E. Approve December 15, 2018 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Special Board Meeting on December 15, 2018

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Board Meeting

Date and Time

Saturday December 15, 2018 at 10:00 AM

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehaha 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; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335

Meeting Call In Number: (641) 715-3680, Access# 1004153.

Board Members calling in from 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, California 91344.

Trustees Present

C. Vaquerano (remote), J. Lucente (remote), M. Green (remote), M. Keipp (remote)

Trustees Absent

A. Reza, C. Lopez, S. Mendoza

Guests Present

I. Castillo (remote), Y. King-Berg (remote), Y. Zubia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Saturday Dec 15, 2018 at 10:05 AM.

C. Flag Salute

D. Additions/Corrections to Agenda

Action Items were moved to the beginning of the agenda.

E.

Approve November 5, 2018 Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 11-05-18 Board Meeting on 11-05-18.

C. Vaquerano seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Vaquerano	Aye
M. Keipp	Aye
S. Mendoza	Absent
A. Reza	Absent
J. Lucente	Aye
C. Lopez	Absent
M. Green	Aye

II. Communications

A. Presentations from the Public

There were no presentations from the Public

III. Items Scheduled For Information

A. E-Rate Executive Summary Update October 2018

This item is being moved to a future date.

B. Update from Ad Hoc Academic Excellence Committee

The next meeting is scheduled for January 28, 2019.

C. Committee/ Council Reports

The Committee binders will be present at the next board meeting for review.

D. Facilities Update

The last step in the project is the elevator inspection which is set for the week of December 17, 2018. The new building is on schedule to open in January.

E. Bert Corona Executive Administrator Report

Executive Administrator report was provided to the Board for review.

F. Monsenor Oscar Romero Executive Administrator Report

Executive Administrator report was provided to the Board for review.

G. Bert Corona Charter High School Executive Administrator Report

Executive Administrator report was provided to the Board for review.

H. Executive Director's Report

Executive Director report was provided to the Board for review.

IV. Consent Agenda Items

A.

Background

B. Consent Items

There were no consent agenda items.

V. Items Scheduled For Action

A. Recommendation to receive and file the June 30, 2018 Consolidated Audit Report for YPICS

J. Lucente made a motion to receive and file the June 30, 2018 Consolidated Audit Report for YPI Charter Schools as amended during the Board discussion.

C. Vaquerano seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Vaquerano	Aye
S. Mendoza	Absent
J. Lucente	Aye
M. Green	Aye
A. Reza	Absent
C. Lopez	Absent
M. Keipp	Aye

B. Recommendation to approve LAUSD Certification of Board Compliance Review

M. Green made a motion to approve the LAUSD Certification of Board Compliance Review.

J. Lucente seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Mendoza	Absent
J. Lucente	Aye
M. Green	Aye
C. Vaquerano	Aye
C. Lopez	Absent
A. Reza	Absent
M. Keipp	Aye

C. Recommendation to Approve the YPICS October 2018 Financials

M. Green made a motion to approve the October 2018 YPICS financials and check registers as submitted.

J. Lucente seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Vaquerano	Aye
M. Green	Aye
A. Reza	Absent
J. Lucente	Aye
M. Keipp	Aye
S. Mendoza	Absent
C. Lopez	Absent

D.

Recommendation to Approve the YPICS 1st Interim Report

J. Lucente made a motion to approve the YPICS 1st Interim Report.

M. Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Keipp	Aye
A. Reza	Absent
S. Mendoza	Absent
M. Green	Aye
C. Vaquerano	Aye
J. Lucente	Aye
C. Lopez	Absent

VI. Closed Session

A. Matters to be discussed are those permitted by Government Code Section 54956

The Board did not go into Closed Session.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:31 AM.

Respectfully Submitted,
Y. Zubia

VIII. Announcements

A. Closing Announcements

January 12, 2019 will be the Ribbon Cutting Ceremony at Monsenor Oscar Romero Charter School.