

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday September 16, 2019 at 6:00 PM PDT

Location

Conference Call: (605) 313-5086, Access# 1004153

Board Members calling in from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hillgard Avenue, Los Angeles, CA 90024; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Yesenia Zubia	1 m
B. Call the Meeting to Order		Mary Keipp	
C. Flag Salute			1 m
D. Additions/Corrections to Agenda		Mary Keipp	1 m
E. Approval of July 26, 2019 Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			6:04 PM
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.

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 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.

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 (818) 480-6810 or at info@coronacharter.org, info@romerocharter.org. All efforts will be made for reasonable accommodations.

III. Items Scheduled For Action

6:09 PM

A. Recommendation to approve staffing interim permits for unfilled teaching positions	Vote	Yvette King-Berg	5 m
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Recommendation to approve CED request for staffing interim permits for unfilled YPICS teaching positions.

B. Recommendation to approve updating the YPICS Fiscal Policy to include Assistant EA	Vote	Yvette King-Berg	5 m
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Recommendation to approve updating the YPICS Fiscal Policy to include: "or, Assistant Executive Administrator alongside the Executive Administrator roles and responsibilities".

	Purpose	Presenter	Time
C. Recommendation to reissue and/or close out credit cards	Vote	Yvette King-Berg	5 m

Recommendation to approve reissuance of a school credit card for Lorence Simonsen, Executive Administrator at BCCHS with a limit of \$3000, update the credit card limit for Yolanda Fuentes in the role of Assistant Executive Administrator to \$3000, and close out Susan Castrellon's credit card.

IV. Announcements 6:24 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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V. Closing Items 6:26 PM

A. Adjourn Meeting	Vote		
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Coversheet

Approval of July 26, 2019 Board Meeting Minutes

Section: I. Opening Items
Item: E. Approval of July 26, 2019 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Board Meeting on July 26, 2019

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time

Friday July 26, 2019 at 1:00 PM

Location

Conference Call: (605) 313-5086, #1004153: Locations: 17112 Minnehana Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 250 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, CA 91344; 405 Hillguard Avenue, Los Angeles, CA 90024, 1309 N Wilton Pl, Los Angeles, CA 90028

Trustees Present

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

Trustees Absent

A. Reza, C. Vaquerano, S. Mendoza

Guests Present

Y. Zubia

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 Friday Jul 26, 2019 at 1:06 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approval of June 17, 2019 Board Meeting Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 06-17-19 Board Meeting on 06-17-19.

M. Green seconded the motion.

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

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Announcements

A. Closing Announcements

Ms. King-Berg will be submitted the high school petition to LAUSD on Tuesday, June 30, 2019 at 1:00pm.

IV. 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 1:08 PM.

Respectfully Submitted,
Y. Zubia