

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday March 9, 2020 at 6:00 PM PDT

Location

Conference Call: Meeting Call In Number: (605) 313-5086, Access# 1004153.

Board Members calling in from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hilgard 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; 21201 W Oxnard St, Woodland Hills, CA 91367; 27201 Tourney Road, Suite 201, Valencia CA 91355

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

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. Additions/Corrections to Agenda		Mary Keipp	1 m
D. Approve February 10, 2020 Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			6:03 PM
Academic Excellence			

	Purpose	Presenter	Time
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. CLOSED SESSION 6:08 PM

- A. Matters to be discussed are those permitted 20 m**
by Government Code Section 54956

The Board of Directors will be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Section 54956 (Litigation).

- A. PENDING LITIGATION: (Government code 54956.9)

IV. OPEN SESSION 6:28 PM

	Purpose	Presenter	Time
A. Items Scheduled for Action	FYI	Mary Keipp	1 m
V. Announcements			6:29 PM
A. Closing Announcements	FYI	Yvette King-Berg	1 m
VI. Closing Items			6:30 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve February 10, 2020 Minutes

Section: I. Opening Items
Item: D. Approve February 10, 2020 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Board Meeting on February 10, 2020

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time

Monday February 10, 2020 at 6:00 PM

Location

Monsenor Oscar Romero Charter School - 2670 W. 11th Street, Los Angeles CA 90006

Meeting Call In Number: (605) 313-5086, Access# 1004153.

Board members calling in from: 17037 Chatsworth St., Granada Hills, CA 91344; 21201 W Oxnard St, Woodland Hills, CA 91367.

Trustees Present

C. Lopez, D. Cho, M. Green, M. Keipp, W. Njboke (remote)

Trustees Absent

S. Mendoza

Trustees who arrived after the meeting opened

M. Green

Trustees who left before the meeting adjourned

M. Green

Guests Present

C. Baltazar, D. Gamez, I. Castillo, J. Ruley, R. Duenas, R. Quon, V. Nutt, Y. Fuentes, Y. King-Berg, 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 Monday Feb 10, 2020 at 6:07 AM.

C. Flag Salute

D.

Additions/Corrections to Agenda

Section IV., item E., Notice to Cure Letter for Bert Corona Charter School Regarding Suspensions is to be corrected to read Informal Communication for Bert Corona Charter School Regarding Suspensions.

E. Approval of the January 13, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from January 13, 2020 Regular Board Meeting on 01-13-20.

D. Cho seconded the motion.

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

Roll Call

S. Mendoza Absent

C. Lopez Aye

D. Cho Aye

W. Njboke Aye

M. Keipp Aye

M. Green Absent

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Training

A. Brown Act Training Presented by Young, Minney & Corr, LLP

Brown Act training was provided by Young, Minney & Corr, LLP.

IV. Items Scheduled For Information

A. ConApp

The reports were made available to the Board.

M. Green arrived.

B. Federal Addendums

The addendums were made available to the Board.

C. Form 700

This item was discussed with the Board.

D. LAUSD Performance Review Updates for BCCS and MORCS

The report was made available to the Board.

E. Informal Communication to Bert Corona Charter School Regarding Suspensions

The communication was made available to the Board.

M. Green left.

F.

Notice to Cure Letter for Monsenor Oscar Romero Charter School Regarding Suspensions

The letter was made available to the Board.

G. Committee/ Council Reports

There were no reports for the Board.

H. Board Committee Reports

The Academic Excellence Committee report will be provided at the next board meeting.

I. Facilites Update

The report was made available to the Board.

J. Bert Corona Executive Administrator Report

Please see consent agenda item number 1.

K. Monsenor Oscar Romero Executive Administrator Report

Please see consent agenda item number 1.

L. Bert Corona Charter High School Executive Administrator Report

Please see consent agenda item number 1.

M. Executive Director's Report

The report was made available to the Board.

V. Consent Agenda Items

A. Background

B. Consent Items

C. Lopez made a motion to approve the consent agenda items.

D. Cho seconded the motion.

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

Roll Call

S. Mendoza Absent

M. Green Absent

C. Lopez Aye

D. Cho Aye

M. Keipp Aye

W. Njboke Aye

VI. Items Scheduled For Action

A. December 2019 YPICS Financials

C. Lopez made a motion to approve the December 2019 financials and check registers as submitted.

D. Cho seconded the motion.

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

Roll Call

M. Keipp Aye
C. Lopez Aye
S. Mendoza Absent
D. Cho Aye
W. Njboke Aye
M. Green Absent

B. Expenditures Over Spending Authority of Executive Director

The item was moved to the next board meeting.

C. Auditor Selection for FY Ending June 30, 2020

C. Lopez made a motion to approve auditor selection for the fiscal year ending June 30, 2020.

D. Cho seconded the motion.

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

Roll Call

S. Mendoza Absent
W. Njboke Aye
M. Green Absent
C. Lopez Aye
D. Cho Aye
M. Keipp Aye

D. Ratify Updated Think Together MOU

This item will be brought back to the Board.

VII. Announcements

A. Closing Announcements

The next Ad Hoc Fiscal meeting will be on Monday, March 9, 2020.

The next board meeting will be moved to Monday, March 23, 2020.

VIII. 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 7:30 PM.

Respectfully Submitted,
R. Quon