

Youth Policy Institute Charter Schools (YPICS)

Emergency Board Meeting

Date and Time

Thursday March 12, 2020 at 5:30 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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
II. Communications			5:32 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
<p>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:</p> <p><i>Agenda Items:</i> 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.</p> <p><i>Non-Agenda Items:</i> No individual presentation shall be for more than three (3) minutes and total time shall not exceed fifteen (15) minutes.</p>			

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. ACTION ITEMS 5:37 PM

<p>A. Board Resolution 2020-03 authorizing Executive Director to take necessary actions including temporarily closing schools for health and safety of YPICS</p>	<p>Vote</p>	<p>Yvette King-Berg</p>	<p>20 m</p>
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Recommendation to approve Resolution 2020-03 authorizing the Executive Director to take any actions necessary to protect the health and safety of students and staff up to closing the school for no more than 3 months.

IV. Announcements 5:57 PM

<p>A. Closing Announcements</p>	<p>FYI</p>	<p>Yvette King-Berg</p>	<p>1 m</p>
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V. Closing Items 5:58 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		

Coversheet

Board Resolution 2020-03 authorizing Executive Director to take necessary actions including temporarily closing schools for health and safety of YPICS

Section: III. ACTION ITEMS
Item: A. Board Resolution 2020-03 authorizing Executive Director to take necessary actions including temporarily closing schools for health and safety of YPICS
Purpose: Vote
Submitted by:
Related Material:
YPICS Board Resolution 202002 School Closure Student and Staff Safety.pdf



**RESOLUTION OF THE BOARD OF DIRECTORS
YOUTH POLICY INSTITUTE CHARTER SCHOOLS
A California Public Benefit Corporation
Board Resolution #2020-02**

**Authorizing the Executive Director To Take Actions Necessary to Protect the
Health and Safety of Students and Staff**

WHEREAS, the CDC is responding to an outbreak of a respiratory disease caused by a novel (new) coronavirus that was first detected in China and which has now been detected in more than 100 locations internationally, including in the United States;

WHEREAS, the virus has been named “SARS-CoV-2” and the disease it causes has been named “coronavirus disease 2019” (abbreviated “COVID-19”);

WHEREAS, the virus that causes COVID-19 is infecting people and spreading easily from person-to-person with cases being detected in most countries worldwide and community spread is being detected in a growing number of countries;

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic, a global outbreak of the disease, by the World Health Organization (WHO);

WHEREAS, the complete clinical picture with regard to COVID-19 is not fully known and much uncertainty remains causing high levels of concern among our’ families and school communities;

WHEREAS, although no students, staff not family members have been reported to have contracted COVID-19, in an abundance of caution, the YPICA Board of Trustees authorizes the Executive Director to implement any decisions necessary to protect the health and safety of students and staff;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

On recommendation of the Executive Director and the Board of Trustees of the YPI Charter Schools authorizes the closure of the three YPICS schools (Bert Corona Charter School, Bert Corona Charter High School and Monsenor Oscar Romero Charter School) beginning on Monday, March 16, 2020 and continuing through Friday, April 3, 2020. From Monday, April 5 to Monday, April 13, 2020, all YPICS schools will observe the scheduled Spring Recess. On Tuesday, April 14, 2020, if conditions allow, and with guidance from the Center for Disease Control (CDC), the State and District, the schools will reopen for students.

The Board will be regularly updated during the closure period.

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IN WITNESS WHEREOF, the Board of Trustees has adopted the above resolution by the following vote at a regular Board meeting this 12th day of March, 2020.

AYES: 4

NOS: 0

ABSTENTIONS:0

Sandra Mendoza, Secretary

Date Executed: _____

By: _____