

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday July 19, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://exed.zoom.us/j/95039685006?pwd=SmlQNUpsTzd6V0dibTRxM0twUWZCdz09>

Meeting ID: 950 3968 5006

Passcode: 625267

One tap mobile

+16692192599,,95039685006# US (San Jose)

+16699006833,,95039685006# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 950 3968 5006

Find your local number: <https://exed.zoom.us/u/abOhslQ6U8>

Organizer: YPICS Board of Directors Meetings

You may join the meeting via your computer and/or phone.

Agenda

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Yesenia Zubia | |
| B. Call the Meeting to Order | | Mary Keipp | |
| C. Additions/Corrections to Agenda | | Mary Keipp | 1 m |

| | Purpose | Presenter | Time |
|---|---------|------------|----------------|
| II. Communications | | | 6:01 PM |
| 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 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.

| | | |
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| B. Modified Meeting Procedures During COVID-19 Pandemic | FYI | Mary Keipp |
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Instructions for Presentations to the Board by Parents and Citizens

The YPI Charter 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.

| | Purpose | Presenter | Time |
|---|---------|-----------|------|
| MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC: | | | |

As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of the YPI Charter Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor’s executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by “limiting attendance at public assemblies, conference, or other mass events.” The Governor’s executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor’s Say at Home executive order and the Los Angeles County’s “Safer at Home” Order.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment, please follow these instructions:

1. A Google Form “sign-up” will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of “speaker cards” available at meetings. <https://bit.ly/2Xtb5xx>
2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (5 minutes allotted) or a non-agenda item (3 minutes allotted).
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.
4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker’s microphone will be activated.
5. Speakers should rename their Zoom profile with their real name to expedite this process.

After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.

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| III. Items Scheduled For Action | | | 6:06 PM |
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|---|------|------------------|-----|
| A. Renewal of Pacific Western Bank Line of Credit | Vote | Yvette King-Berg | 5 m |
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Recommendation to approve the renewal of the Pacific Western Bank line of credit.

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| IV. Announcements | | | 6:11 PM |
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| A. Closing Announcements | FYI | Yvette King-Berg | 2 m |
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| | Purpose | Presenter | Time |
|---------------------------|---------|-----------|----------------|
| V. Closing Items | | | 6:13 PM |
| A. Adjourn Meeting | Vote | | |

Coversheet

Renewal of Pacific Western Bank Line of Credit

Section: III. Items Scheduled For Action
Item: A. Renewal of Pacific Western Bank Line of Credit
Purpose: Vote
Submitted by:
Related Material: Board Resolution- Renewal Line of Credit PWB 2021.pdf

Board Resolution 2021-6



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 Michael Green, 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 July 19, 2021, adopted the foregoing resolution, at Los Angeles, California.

By: _____ Sandra Mendoza Board Secretary

Yvette King-Berg Executive Director

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