

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Tuesday November 2, 2021 at 12:00 PM PDT

Location

Join with Google Meet

meet.google.com/ijr-txne-vwz

Join by phone

(US) [+1 575-378-3319](tel:+15753783319) (PIN: 830122262)

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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
D. Approval of October 28, 2021 Regular Board Meeting Minutes	Approve Minutes	Mary Keipp	1 m
II. Communications			12:02 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.

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.

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.

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

Purpose Presenter Time

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.

III. Announcements 12:07 PM

A. Closing Announcements	FYI	Yvette King-Berg	2 m
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IV. Closing Items 12:09 PM

A. Adjourn Meeting	Vote
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Coversheet

Approval of October 28, 2021 Regular Board Meeting Minutes

Section: I. Opening Items
Item: D. Approval of October 28, 2021 Regular Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for YPICS Regular Board Meeting on October 28, 2021

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time

Thursday October 28, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://exed.zoom.us/j/99352927150?pwd=Smw0MG1nNnZOQy92SVJNZFNWWTJ6UT09>

Meeting ID: [993 5292 7150](https://exed.zoom.us/j/99352927150?pwd=Smw0MG1nNnZOQy92SVJNZFNWWTJ6UT09)

Passcode: 323521

One tap mobile

[+16692192599](tel:+16692192599),,99352927150# US (San Jose)

[+16699006833](tel:+16699006833),,99352927150# US (San Jose)

Dial by your location

[+1 669 219 2599](tel:+16692192599) US (San Jose)

[+1 669 900 6833](tel:+16699006833) US (San Jose)

Meeting ID: [993 5292 7150](https://exed.zoom.us/j/99352927150?pwd=Smw0MG1nNnZOQy92SVJNZFNWWTJ6UT09)

Find your local number: <https://exed.zoom.us/u/ad1b6alApE>

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

Trustees Present

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

Trustees Absent

M. Green, S. Mendoza

Guests Present

I. Castillo (remote), K. Myers (remote), R. Duenas (remote), R. Quon (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 Thursday Oct 28, 2021 at 6:00 PM.

C. Additions/Corrections to Agenda

The action items were moved to the beginning on the agenda followed by informational items and closed session.

D. Approval of September 18, 2021 Regular Board Meeting Minutes

These minutes will be presented and approved at the next board meeting.

E. Approval of September 27, 2021 Regular Board Meeting Minutes

C. Lopez made a motion to approve the minutes from YPICS Regular Board Meeting on 09-27-21.

D. Cho seconded the motion.

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

Roll Call

M. Keipp Aye

D. Cho Aye

S. Mendoza Absent

C. Lopez Aye

M. Green Absent

W. Njboke Aye

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. Items Scheduled For Information

A. Low Performing Schools Block Grant Report 2

B. Pandemic Stipends

C. School Committee/ Council Reports

D. Board Committee Reports

E. Bert Corona Executive Administrator Report

F. Monsenor Oscar Romero Executive Administrator Report

G. Bert Corona Charter High School Executive Administrator Report

H.

Chief Operations Officer Report

I. Executive Director's Report

IV. Consent Agenda Items

A. Background

B. Consent Items

C. Lopez made a motion to Approve the consent items.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Items Scheduled For Action

A. YPICS September 2021 Financials

C. Lopez made a motion to Approve the September 2021 financials and check registers as submitted.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. ESSER III Expenditure Plans

C. Lopez made a motion to approve the ESSER III Expenditure Plans for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

C. Lopez Aye

C. Revised 2021 - 2022 LCAPS

C. Lopez made a motion to Approve the revised 2021-2022 LCAP, inclusive of the Annual Update for the 2019-2020 LCAP Year and the Annual Update for the 2020-2021 Learning Continuity and Attendance Plan for Bert Corona Charter School, Bert Corona Charter High School, and Monseñor Oscar Romero Charter School.

W. Njboke seconded the motion.

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

Roll Call

S. Mendoza Absent

M. Keipp Aye

W. Njboke Aye

C. Lopez Aye

D. Cho Aye

M. Green Absent

D. Revised Independent Study Policy

W. Njboke made a motion to Approve the revised Independent Study policy.

D. Cho seconded the motion.

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

Roll Call

S. Mendoza Absent

W. Njboke Aye

M. Keipp Aye

M. Green Absent

D. Cho Aye

C. Lopez Aye

VI. Closed Session

A. Closed Session - Government Code 54956.8

The Board of Trustees moved into Closed Session at 6:59 PM.

VII. Open Session

A. Action Taken in Closed Session - Government Code 54956.8

The Board of Trustees reconvened Open Session at 7:16 PM.

The Board Chair, Mary Keipp, reported no action was taken during Closed Session.

VIII. Announcements

A. Closing Announcements

The next regular board meeting will be November 15, 2021.

IX. 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 7:26 PM.

Respectfully Submitted,
Y. Zubia

Documents used during the meeting

- 1.) Board Brief Low Performing Schools Block Grant Report 2 October 25 2021.pdf
- 3.) OR- Report. Number Two for the Low Performing Students Block Grant.pdf
- 2.) BC-Report Number Two for the Low Performing Students Block Grant .pdf
- Board Brief Information 5% increase.pdf
- 21-22 BCCS EA Board Report (October).docx.pdf
- MORCS Executive Update 10_25_2021.pdf
- EA Report BCCHS.pdf
- Executive Director Report October 2021.pdf
- Board Brief Recommendation to Approve November 2021 YPICS Virtual Board Meeting .pdf
- 21-22 YPICS Financials Board Packet 21.09.pdf
- 1.) ESSR Board Brief 10252021.pdf
- 2.) 2021_ESSER_III_Expenditure_Plan_Bert_Corona_Charter_School_20211028.pdf
- 4.) 2021_ESSER_III_Expenditure_Plan_Bert_Corona_Charter_High_School_20211028 (1).pdf
- 3.)
2021_ESSER_III_Expenditure_Plan_Monsenor_Oscar_Romero_Charter_Middle_School_20211028.pdf
- 1.) 10252021 Brief Recommendation to approve revised 2021-2022 LCAP, Annual Update for 2019-2020 LCAP Year and Annual Update for 2020-21 Learning Continuity and Attendance Plan for YPICS.pdf
- 3.)
2021_LCFF_Budget_Overview_for_Parents_Bert_Corona_Charter_School_20211025.pdf
- 2.)
2020_Local_Control_and_Accountability_Plan_(Annual_Update)_Bert_Corona_Charter_School_20211025.pdf
- 8.)
2021_LCFF_Budget_Overview_for_Parents_Monsenor_Oscar_Romero_Charter_Middle_School_20211025.pdf
- 4.)
2021_Expanded_Learning_Opportunities_Grant_Plan_Bert_Corona_Charter_School_20211025.pdf
- 5.) BC Data Update
2021_Local_Control_and_Accountability_Plan_LCP_Annual_Update_Bert_Corona_Charter_School_20211025.pdf
- 6.) BC Data Update 2021-2022
_Local_Control_and_Accountability_Plan_Bert_Corona_Charter_School_20211025.pdf
- 9.)
2021_Expanded_Learning_Opportunities_Grant_Plan_Monsenor_Oscar_Romero_Charter_Middle_School_20211025.pdf
- 7.)
2020_Local_Control_and_Accountability_Plan_(Annual_Update)_Monsenor_Oscar_Romero_Charter_Middle_School_20211025.pdf
- 11.) OR Data
2021_Local_Control_and_Accountability_Plan_Monsenor_Oscar_Romero_Charter_Middle_School_20211025.pdf
- 10.) OR Data Annual Review
2021_Local_Control_and_Accountability_Plan_LCP_Annual_Update_Monsenor_Oscar_Romero_Charter_Middle_School_20211025.pdf

- 14.)
2021_Expanded_Learning_Opportunities_Grant_Plan_Bert_Corona_Charter_High_School_20211025.pdf
- 13.)
2021_LCFF_Budget_Overview_for_Parents_Bert_Corona_Charter_High_School_20211025.pdf
- 12.)
2020_Local_Control_and_Accountability_Plan_(Annual_Update)_Bert_Corona_Charter_High_School_20211025.pdf
- 15.) BCCH Data Annual Update
2021_Local_Control_and_Accountability_Plan_LCP_Annual_Update_Bert_Corona_Charter_High_School_20211026.pdf
- 16.) BCCH Data 2021-22
_Local_Control_and_Accountability_Plan_Bert_Corona_Charter_High_School_20211025
(2).pdf
- 1.) Board Brief Revised Independent Study Policy 10 25 2021.pdf