



YPI CHARTER SCHOOLS

December 7, 2020

TO: YPICS Board of Trustees

FROM: Yvette King-Berg
Executive Director

SUBJECT: Recommendation to approve LAUSD Certification of Board Compliance Review

BACKGROUND

As part of the responsibility set forth in Education Code § 47604.3, the authorizing district of the three YPICS, the Los Angeles Unified School District (LAUSD), through the Charter Schools Division (CSD), monitors each school's compliance with applicable legal and policy requirements.

ANALYSIS

The oversight requires action on part of the YPICS Board of Trustees and is explained in the excerpt below from the Director of the LAUSD Charter Schools Division which was addressed to the Governing Board Executive Director and Charter School Leaders:

- 1) Certification of Board Compliance Review: As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that the charter schools comply with all applicable laws and other requirements, the Governing Boards are asked to periodically review, discuss, monitor, and modify, if necessary, the schools' policies, systems, and procedures for compliance with such requirements. The Charter Schools Division has created the *Compliance Monitoring and Certification of Board Compliance Review 2020-21* to document this process for each LAUSD authorized charter school. The document is due to the CSD no later than January 8, 2021, along with relevant Board agendas and minutes that document the Board's review of these compliance items, no later than January 8, 2021.
- 2) The CSD is very much aware and acknowledges that governing boards provide fiduciary oversight and hire a leader (or leaders) to execute day-to-day operations and appropriately delegated functions. Moreover, the charter school's governing board is the first line of charter school oversight. As part of the District's oversight process, this certification is intended to serve as a formal acknowledgement from charter school governing boards of their review and appropriate due diligence in these key areas as part of their own organizational oversight function. This annual certification also provides charter governing boards an opportunity to confirm with their school leadership that systems are/remain in place to fulfill these critical requirements that impact students, staff, and the public.

RECOMMENDATION

It is recommended that the Board of Trustees certify the *Compliance Monitoring and Certification of Board Compliance Review 2020-21* document for the three YPICS Schools.