



Board Resolution # 2020-10

RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF  
YPI CHARTER SCHOOLS, INC.  
A California Nonprofit Public Benefit Corporation

**Material Amendment – Removal of YPI Sole Statutory Member of Corporation**

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 High School authorized through the Los Angeles Unified School District (the “District”); and

**WHEREAS**, YPI Charter Schools, Inc. approved the Restated Articles of Incorporation, which amended Section 2. IV and now reads “The Corporation shall have no members” at the October 14, 2019 Board Meeting; and

**WHEREAS**, Notice was given to Youth Policy Institute, Inc. pursuant to *California Corporations Code Section 5342* on October 15, 2019, which reads, “Please be advised that revisions to the Bylaws of YPI Charter Schools, Inc. have been proposed for consideration and approval of Youth Policy Institute, Inc. The approval of the Bylaws shall affect YPI Charter Schools, Inc. and Youth Policy Institute, Inc. by eliminating all members and therefore terminating the sole statutory member, Youth Policy Institute, Inc.”; and

**WHEREAS**, the Board of Directors of Youth Policy Institute affirmed receipt of the October 15, 2019 written notice and waved the 45-day notice requirement set forth in California Corporations Code section 5432, and approved the Restated Articles of Incorporation and Bylaws as amended, eliminating the sole statutory membership structure on October 24, 2019; and

**WHEREAS**, Youth Policy Institute, Inc. officially closed its doors for business on October 25, 2019.

**NOW THEREFORE BE IT RESOLVED**, that the YPI Charter Schools, Inc., Board of Directors hereby approves the Amended Articles of Incorporation filed with the Secretary of State on November 06, 2019 be submitted to LAUSD and included with the three charter school petitions operated by YPI Charter Schools, Inc. as a material amendment with the elimination of the Sole Statutory Member of the corporation.

**BE IT FURTHER RESOLVED**, that the YPI Charter Schools, Inc., Board of Directors hereby approves and authorizes Yvette King-Berg, Executive Director of YPI Charter Schools, Inc., to

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execute any material revision amendment documents and otherwise act on behalf of the charter schools with respect to material amendment revision application process.

I, Sandra Mendoza, certify that the Board of Directors of YPI Charter Schools, Inc on December 7, 2020, adopted the foregoing resolution, at Los Angeles, California.

By: \_\_\_\_\_  
Sandra Mendoza, Board Secretary