



Resolution Number: 2023-0626-01

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

**Monseñor Oscar Romero Charter School Renewal Petition**

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, it is time to renew the Monseñor Oscar Romero Charter School (MORCS) Petition the YPI Charter Schools (YPICS) Board of Directors do hereby consent to the adoption of the following:

Assign **Yvette King-Berg, YPICS Executive Director** as the **Lead Petitioner** to submit the Monseñor Oscar Romero Charter School Renewal Petition. **Freddy Zepeda, Executive Administrator**, and **Paul Duran, Director of Instruction**, will serve as the on-site Business Manager for MORCS.

Additionally, it is resolved, that the corporation shall:

Continue to use EXED as the YPI Charter School's back-office provider. Additionally, it is the desire of the YPICS board to move to approve the completed Monseñor Oscar Romero Charter School Petition move forward.

The officers of this corporation are authorized to perform the acts to carry out this resolution.

**CERTIFICATE OF SECRETARY**

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the Board of Directors.

I, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made:

On Monday, June 26, 2023, at 6:00 PM, at 10660 White Oak Avenue, Granada Hills, CA 91344.

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name of Secretary