

## YPI CHARTER SCHOOLS BOARD OF TRUSTEES

## RESOLUTION #2425-01 AUTHORIZING SUBMISSION OF CHARTER RENEWAL PETITION TO LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, YPI Charter Schools is a California nonprofit public benefit corporation that operates Monseñor Oscar Romero Charter (the "Charter School"), a California public charter school; and

WHEREAS, the Board of Trustees ("Board") of YPI Charter Schools finds it in the best interest of the Charter School to submit a charter renewal petition application ("Renewal") of the Monseñor Oscar Romero Charter as authorized by the Los Angeles Unified School District ("LAUSD") and provided for in Education Code Sections 47605, 47607 and 47607.2.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the Monseñor Oscar Romero Charter Renewal to the LAUSD Board of Education for a term of July 1, 2025 to June 30, 2030; and

BE IT FURTHER RESOLVED that the Board authorizes the following individuals to take all steps necessary pursuant to their roles to seek the approval of the Renewal:

- Ena LaVan will serve as "Lead Petitioner" and is hereby authorized to make any additional changes or revisions to the Renewal as may be necessary to comply with applicable legal requirements and/or District policies and procedures, and to take all steps necessary for approval of same;
- Freddy Zepeda is the Executive Administrator/Principal;
- Ena LaVan is the Chief Accountability Officer; and
- Ruben Dueñas, Chief Operating Officer, is the Financial Manager.

\* \* \*

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this  $13^{\text{th}}$  day of August, 2024.

AYES:	
NOS:	
ABSTENTIONS:	
	By:
	Mary Keipp, Chairperson of the Board of Trustees
	By:
	Sandra Mendoza, Secretary