Youth Policy Institute Charter Schools (YPICS)

# **Minutes**

**Board Meeting** 

Date and Time Thursday June 29, 2017 at 6:15 PM

Location Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331

Meeting Call In Number: (641) 715-3680, Access# 1004153. Board Members calling in from 1625 W. Olympic Blvd., Los Angeles, CA 90015, 25024 Highspring Avenue, Newhall, CA 91321, 405 Hillgard Avenue , Los Angeles, CA 90024, and 4000 S. Main Street, Los Angeles, CA 90037.

**Trustees Present** C. Vaquerano (remote), J. Lucente, M. Keipp (remote), S. Mendoza

Trustees Absent A. Reza, G. Straub, J. Williams, S. Mendoza

Guests Present I. Castillo, R. Duenas, Y. King-Berg, Y. Zubia

# I. Opening Items

## A. Record Attendance and Guests

## B. Call the Meeting to Order

J. Lucente called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Thursday Jun 29, 2017 at 6:27 PM.

## C. Flag Salute

D.

# Additions/Corrections to Agenda

## E. Approve May 22, 2017 Minutes

Voted moved to next board meeting.

## F. Approve June 9, 2017 Minutes

Vote moved to next board meeting.

## **II. ITEMS SCHEDULED FOR INFORMATION**

## A. Directors' Reports

Reports are available on the schools' websites and on BoardOnTrack.

## **B. Executive Director's Report**

Report is available on the schools' websites and on BoardOnTrack.

- C. 2016 2017 LAUSD Annual Oversight Report for Bert Corona Charter High School
- D. 2016 2017 LAUSD Annual Oversight Report for Bert Corona Charter School
- E. CSD Letter Regarding Concerns for YPICS
- F. Receipt of OIG Draft Report and Update

## **III. CONSENT AGENDA ITEMS**

A. Background

## B. 2017 - 2018 YPICS Rosters

- S. Mendoza made a motion to approve the 2017-2018 YPICS Rosters.
- C. Vaquerano seconded the motion.

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

## C. 2017 - 2018 ExED Contract

- S. Mendoza made a motion to approve the 2017-2018 ExED contract.
- C. Vaquerano seconded the motion.

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

## D. 2017 - 2018 ExED CALPADS Contract

S. Mendoza made a motion to approve the 2017-2018 ExED CALPADS contract.

C. Vaquerano seconded the motion.

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

## E. Option 3 Websites Depot Contract

S. Mendoza made a motion to approve the Option 3 Websites Depot contract.

C. Vaquerano seconded the motion.

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

# F. Quantum Learning Gear Up Contract

S. Mendoza made a motion to approve the Quantum Learning Gear Up contract.

C. Vaquerano seconded the motion.

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

# **IV. ITEMS SCHEDULED FOR ACTION**

# A. May 2017 YPICS Financials

M. Keipp made a motion to approve the May 2017 financials for Bert Corona CharterSchool, Monsenor Oscar Romero Charter School and Bert Corona Charter High Schoolincluding a review of the schools' check registers and financial ledgers as submitted.S. Mendoza seconded the motion.

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

# B. 2017 - 2018 YPICS Budget

M. Keipp made a motion to approve the 2017-2018 YPICS budget.C. Vaquerano seconded the motion.The board **VOTED** unanimously to approve the motion.

# C. 2017 - 2018 YPICS EPA Expenditures

S. Mendoza made a motion to approve the 2017-2018 YPICS EPA Expenditures.C. Vaquerano seconded the motion.

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

# D. 2017 - 2018 YPICS LCAP

S. Mendoza made a motion to approve the 2017-2018 YPICS LCAP.M. Keipp seconded the motion.The board **VOTED** unanimously to approve the motion.

# E. 2016 - 2017 YPICS Spring ConApp

S. Mendoza made a motion to approve the 2017-2017 Spring ConApps.

C. Vaquerano seconded the motion.

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

# F. Credit Cards for Executive Administrators and Leads

Moving item to next board meeting.

## G. YPICS Fiscal Policy Updates

Moving item to next board meeting.

## H. Homeless Education Policy for MORCS, BCCS, and BCCHS

S. Mendoza made a motion to approve the Homeless Education Policy for Bert Corona Charter School, Monsenor Oscar Romero Charter School, and Bert Corona Charter High School.

C. Vaquerano seconded the motion.

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

# I. Notice to Authorizing District, LAUSD, to Reserve the Right of YPICS Schools to Leave LAUSD SELPA

S. Mendoza made a motion to approve the notice to authorizing district, LAUSD, to reserve the right of YPICS schools to leave LAUSD SELPA.C. Vaquerano seconded the motion.The board **VOTED** unanimously to approve the motion.

## J. 17-18 YPICS Board Calendar

Moving item to next board meeting.

## K. New Bank Account with California Credit Union

Moving item to next board meeting.

## L. Closing of Wells Fargo Credit Cards

Moving item to next board meeting.

## M. Ad Hoc Committee for Board Membership

Moving item to next board meeting.

## N. Ad Hoc Committee for Academic Achievement

Moving item to next board meeting.

## V. 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 7:19 PM.

Respectfully Submitted,

Y. Zubia