

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday June 29, 2017 at 6:15 PM

#### **Location**

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

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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.

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#### **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

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### **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 Charter School, Monsenor Oscar Romero Charter School and Bert Corona Charter High School including 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