

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time

Monday November 27, 2017 at 10:00 AM

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 405 Hillgard Avenue , Los Angeles, CA 90024; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 10660 White Oak Avenue, Granada Hills, CA 91344; 2121 West Temple Street, Los Angeles, CA 90026 and 17037 Chatsworth Street, Granada Hills, California 91344.

Meeting Call In Number: (641) 715-3680, Access# 1004153.

Trustees Present

A. Reza, G. Straub, J. Lucente, M. Green

Trustees Absent

C. Vaquerano, M. Keipp, 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

G. Straub called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Nov 27, 2017 at 10:08 AM.

C. Flag Salute

D. Additions/Corrections to Agenda

II. ITEMS SCHEDULED FOR INFORMATION

A. ESSA Grids Submitted to LAUSD

Information about the grids submitted were given to the Board.

B. Parent Engagement Policy

The policy was uploaded on BoardOnTrack and made available to the Board.

C. BCCS, MORCS, and BCCHS LEA Plans

The LEA plans were uploaded on BoardOnTrack and made available to the Board.

D. Committee/ Council Reports

There were no reports for this meeting.

E. Facilities Update

There was no update for this meeting.

F. Bert Corona Executive Administrator Report

There was no report for this meeting.

G. Monsenor Oscar Romero Executive Director's Report

There was no report for this meeting.

H. Bert Corona Charter High School Executive Director's Report

There was no report for this meeting.

I. Executive Director's Report

There was no report for this meeting.

III. ITEMS SCHEDULED FOR ACTION

A. YPICS Fiscal Policy

The Fiscal Policy changes were discussed and no vote was taken. The policy changes will be presented at the next meeting.

IV. 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 10:42 AM.

Respectfully Submitted,
Y. Zubia