

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### **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.

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#### **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

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### **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