

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **Date and Time**

Monday November 5, 2018 at 6:00 PM

#### **Location**

Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles CA 90006

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

Board Members calling in from 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, California 91344.

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#### **Trustees Present**

C. Lopez, C. Vaquerano (remote), J. Lucente, M. Green, M. Keipp

#### **Trustees Absent**

A. Reza, S. Mendoza

#### **Guests Present**

D. Gamez, Denyale Brown, I. Castillo, R. Duenas, R. Quon, V. Nutt, Y. King-Berg, Y. Zubia

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Nov 5, 2018 at 6:21 PM.

#### **C. Flag Salute**

#### **D.**

### **Additions/Corrections to Agenda**

The Board voted to remove item# 5 - provisional permit for Aaron Smith and item# 6 short-term staffing permit for Jorge Gamboa from the consent agenda.

Correction to Item VI-A: Personnel item not litigation.

### **E. Approve September 24, 2018 Minutes**

J. Lucente made a motion to approve minutes from the Board Meeting on 09-24-18 Board Meeting on 09-24-18.

M. Green seconded the motion.

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

#### **Roll Call**

S. Mendoza	Absent
M. Green	Aye
C. Lopez	Aye
C. Vaquerano	Aye
J. Lucente	Aye
M. Keipp	Aye
A. Reza	Absent

## **II. Communications**

### **A. Presentations from the Public**

There were no presentations from the Public.

## **III. Items Scheduled For Information**

### **A. LAUSD Charter Schools Division Oversight Process**

This year's LAUSD CSD oversight visits have been scheduled as follows:

- Monsenor Oscar Romero - February 26, 2018
- Bert Corona HS - March 7, 2018
- Bert Corona Middle - April 3, 2018

### **B. Board Review the Brown Act Training Notes**

The Board reviewed last year's training material while this year's official training will take place at the next board meeting.

### **C. Committee/ Council Reports**

There were no discussions for the committee reports.

### **D. Facilities Update**

The construction project continues to move along, yet the opening is pushed back with a set grand opening on January 6th or 7th, 2018. The issues pushing the completion date back are a lock for the electric yard which is causing a halt to the building being connected to the electrical grid and moisture found on the 1st level which is preventing the floors from being installed.

**E. Bert Corona Executive Administrator Report**

The report is available on BoardOnTrack and was provided to the Board.

**F. Monsenor Oscar Romero Executive Administrator Report**

MORCS had their DVR (District Validation Review) the previous week. Mr. Quon was happy to report MORCS was in majority compliance and minor corrective actions would be completed by today.

The report is available on BoardOnTrack and was provided to the Board.

**G. Bert Corona Charter High School Executive Administrator Report**

The students are college ready. Currently, sixty-five parents have completed their FAFSA applications which are not due until May.

The report is available on BoardOnTrack and was provided to the Board.

**H. Executive Director's Report**

Ms. King-Berg submitted Prop 39 applications for Monsenor Oscar Romero as a safe guard to delays in the construction of the new building and for Bert Corona Charter High School.

The report is available on BoardOnTrack and was provided to the Board.

**IV. Consent Agenda Items**

**A. Background**

**B. Consent Items**

Items IV.B.5 and IV.B.6 were pulled off consent.

J. Lucente made a motion to approve the updated consent agenda.

C. Lopez seconded the motion.

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

**Roll Call**

J. Lucente Aye

C. Lopez Aye

C. Vaquerano Aye

A. Reza Absent

**Roll Call**

M. Keipp Aye  
M. Green Aye  
S. Mendoza Absent

**V. Items Scheduled For Action**

**A. September 2018 YPICS Financials**

M. Keipp made a motion to approve the YPICS September 2018 financials and check registers as submitted.

J. Lucente seconded the motion.

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

**Roll Call**

C. Vaquerano Aye  
C. Lopez Aye  
A. Reza Absent  
J. Lucente Aye  
M. Green Aye  
S. Mendoza Absent  
M. Keipp Aye

**B. Recommendation to approve the role of the Academic Excellence Committee**

J. Lucente made a motion to approve the role of the Academic Excellence Committee.

C. Lopez seconded the motion.

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

**Roll Call**

M. Green Aye  
C. Lopez Aye  
M. Keipp Aye  
J. Lucente Aye  
C. Vaquerano Aye  
A. Reza Absent  
S. Mendoza Absent

**C. 5. Recommendation to Approve Provisional Permit for Aaron Smith**

J. Lucente made a motion to approve the provisional permit for Aaron Smith.

C. Lopez seconded the motion.

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

**Roll Call**

S. Mendoza Absent  
M. Green Aye  
M. Keipp Aye  
A. Reza Absent

**Roll Call**

J. Lucente Aye  
C. Lopez Aye  
C. Vaquerano Aye

**D. 6.1 - Recommendation to approve Short-Term Staffing Permit for Jorge Gamboa**

C. Lopez made a motion to approve the short-term staffing permit for Jorge Gamboa.  
M. Green seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Green Aye  
S. Mendoza Absent  
J. Lucente Aye  
A. Reza Absent  
C. Vaquerano Aye  
C. Lopez Aye  
M. Keipp Aye

**VI. Closed Session**

**A. Matters to be discussed are those permitted by Government Code Section 54956**

The Board moved into Closed Session at 7:19 PM.

**VII. Open Session**

**A. Items Scheduled for Action**

The Board reconvened to Open Session at 7:46 PM.

No action was taken in Closed Session.

**VIII. 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 7:52 PM.

Respectfully Submitted,  
Y. Zubia