APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

Date and Time
Monday February 11, 2019 at 6:00 PM

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

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.

Trustees Present
A. Reza, C. Lopez (remote), C. Vaquerano (remote), J. Lucente, M. Green (remote), S. Mendoza

Trustees Absent
M. Keipp

Trustees who arrived after the meeting opened
A. Reza, S. Mendoza

Guests Present
Elida Gachuzo, I. Castillo, J. Castillo, K. Gamez, R. Quon, S. Castrellon, Susie Castrellon, V. Nutt, Y. Fuentes, 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 Monday Feb 11, 2019 at 6:08 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approve January 11, 2019 Board Meeting Minutes

C. Lopez made a motion to approve minutes from the Special Board Meeting on 01-11-19 Special Board Meeting on 01-11-19.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the public.

III. Items Scheduled For Information

A. Brown Act Training by Young, Minney & Corr, LLP

A. Reza arrived.
Young, Minney, and Corr LLP conducted the Brown Act Training for the Board and all board meeting attendees.

B. Committee/ Council Reports

The Board reviewed each of the school committee council report binders before the meeting.

C. YPICS Board Academic Excellence Committee

Board Member, Cesar Lopez, reported to the Board about the Academic meeting and expressed his excitement for the action plans and the looking forward to seeing the results.

D.

Facilites Update

The report is available on BoardOnTrack.

E. Bert Corona Executive Administrator Report

The report is available on BoardOnTrack.

F. Monsenor Oscar Romero Executive Administrator Report

The report is available on BoardOnTrack.
S. Mendoza arrived.

G. Bert Corona Charter High School Executive Administrator Report

The report is available on BoardOnTrack.

H. Executive Director's Report

The report is available on BoardOnTrack.

IV. Consent Agenda Items

A. Background

B. Consent Items

S. Mendoza made a motion to move the consent agenda.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Items Scheduled For Action

A. November and December 2018 YPICS Financials

M. Green made a motion to approve the November and December 2018 YPICS financials and check registers as submitted.
A. Reza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. YPICS Con Apps

C. Lopez made a motion to approve the YPICS Conapps.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval to Transfer Title IV Funds to Title I

S. Mendoza made a motion to approve the transfer of Title IV funds to Title I.
A. Reza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Implementation of Low-Performing Students Block Grant - BCCS and MORCS

C. Lopez made a motion to approve the implementation plan of the Low Performing Students Block Grant allocated to BCCS and MORCS.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Lopez	Aye
M. Keipp	Absent

Roll Call

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

E. Board Resolution Authorizing ED to submit the BCCHS Charter Renewal

S. Mendoza made a motion to approve Board Resolution authorizing the submission of the BCCHS Charter Renewal.
A. Reza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closed Session

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

The Board went into Closed Session at 7:17pm.

VII. Open Session

A. Items Scheduled for Action

The Board reconvened to Open Session at 7:43pm.

The Board reported 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 7:44 PM.

Respectfully Submitted,
Y. Zubia