

# 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. Castellon, Susie Castellon, 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**

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

**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.**

### **Facilities 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**

A. Reza Aye

M. Green Aye

J. Lucente Aye

S. Mendoza Aye

M. Keipp Absent

C. Lopez Aye

C. Vaquerano 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**

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

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

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

**Roll Call**

M. Keipp Absent  
S. Mendoza Aye  
J. Lucente Aye  
A. Reza Aye  
M. Green 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**

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