APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday February 10, 2020 at 6:00 PM

Location
Monsenor Oscar Romero Charter School - 2670 W. 11th Street, Los Angeles CA 90006

Meeting Call In Number: (605) 313-5086, Access# 1004153.

Board members calling in from: 17037 Chatsworth St., Granada Hills, CA 91344; 21201 W Oxnard St, Woodland Hills, CA 91367.

Trustees Present
C. Lopez, D. Cho, M. Green, M. Keipp, W. Njboke (remote)

Trustees Absent
S. Mendoza

Trustees who arrived after the meeting opened
M. Green

Trustees who left before the meeting adjourned
M. Green

Guests Present
C. Baltazar, D. Gamez, I. Castillo, J. Ruley, R. Duenas, R. Quon, V. Nutt, Y. Fuentes, Y. King-Berg, Y. Zubia

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 Feb 10, 2020 at 6:07 AM.

C. Flag Salute

D. Additions/Corrections to Agenda

Section IV., item E., Notice to Cure Letter for Bert Corona Charter School Regarding Suspensions is to be corrected to read Informal Communication for Bert Corona Charter School Regarding Suspensions.

E. Approval of the January 13, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from January 13, 2020 Regular Board Meeting on 01-13-20.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Lopez	Aye
S. Mendoza	Absent
D. Cho	Aye
W. Njboke	Aye
M. Keipp	Aye
M. Green	Absent

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Training

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

Brown Act training was provided by Young, Minney & Corr, LLP.

IV. Items Scheduled For Information

A. ConApp

The reports were made available to the Board.
M. Green arrived.

B. Federal Addendums

The addendums were made available to the Board.

C. Form 700

This item was discussed with the Board.

D. LAUSD Performance Review Updates for BCCS and MORCS

The report was made available to the Board.

E. Informal Communication to Bert Corona Charter School Regarding Suspensions

The communication was made available to the Board.
M. Green left.

F. Notice to Cure Letter for Monsenor Oscar Romero Charter School Regarding Suspensions

The letter was made available to the Board.

G. Committee/ Council Reports

There were no reports for the Board.

H. Board Committee Reports

The Academic Excellence Committee report will be provided at the next board meeting.

I. Facilites Update

The report was made available to the Board.

J. Bert Corona Executive Administrator Report

Please see consent agenda item number 1.

K. Monsenor Oscar Romero Executive Administrator Report

Please see consent agenda item number 1.

L. Bert Corona Charter High School Executive Administrator Report

Please see consent agenda item number 1.

M. Executive Director's Report

The report was made available to the Board.

V. Consent Agenda Items

A. Background

B.

Consent Items

C. Lopez made a motion to approve the consent agenda items.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Lopez	Aye
W. Njboke	Aye
S. Mendoza	Absent
D. Cho	Aye
M. Keipp	Aye
M. Green	Absent

VI. Items Scheduled For Action

A. December 2019 YPICS Financials

C. Lopez made a motion to approve the December 2019 financials and check registers as submitted.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Keipp	Aye
D. Cho	Aye
C. Lopez	Aye
S. Mendoza	Absent
M. Green	Absent
W. Njboke	Aye

B. Expenditures Over Spending Authority of Executive Director

The item was moved to the next board meeting.

C. Auditor Selection for FY Ending June 30, 2020

C. Lopez made a motion to approve auditor selection for the fiscal year ending June 30, 2020.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Njboke	Aye
S. Mendoza	Absent
M. Keipp	Aye
C. Lopez	Aye
M. Green	Absent
D. Cho	Aye

D. Ratify Updated Think Together MOU

This item will be brought back to the Board.

VII. Announcements

A. Closing Announcements

The next Ad Hoc Fiscal meeting will be on Monday, March 9, 2020.

The next board meeting will be moved to Monday, March 23, 2020.

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 7:30 PM.

Respectfully Submitted,
R. Quon