

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**

M. Green Absent

C. Lopez Aye

D. Cho Aye

S. Mendoza Absent

W. Njboke Aye

M. Keipp Aye

## **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. Facilities 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**

S. Mendoza Absent

M. Keipp Aye

W. Njboke Aye

M. Green Absent

D. Cho Aye

C. Lopez Aye

## **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. Green Absent

M. Keipp Aye

S. Mendoza Absent

C. Lopez Aye

D. Cho Aye

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**

M. Keipp Aye

M. Green Absent

C. Lopez Aye

D. Cho Aye

S. Mendoza Absent

W. Njboke 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