APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Thursday June 25, 2020 at 6:00 PM

Location
https://exed.zoom.us/j/95870954514
Meeting ID: 958 7095 4514
One tap mobile
+16692192599,,95870954514# US (San Jose)
+16699006833,,95870954514# US (San Jose)
Dial by your location
+1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose)
Meeting ID: 958 7095 4514
Find your local number: https://exed.zoom.us/u/a4ZF8VBKz

You may join the meeting via your computer and/or phone.

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

Trustees Absent
M. Green, S. Mendoza

Guests Present
I. Castillo (remote), L. Simonsen (remote), R. Duenas (remote), R. Quon (remote), Y. King-Berg (remote), Y. Zubia (remote)

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 Thursday Jun 25, 2020 at 6:01 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

Ms. King-Berg requested moving section V. item E and section V. item G to the next board meeting and adding in LCAP community COVID-19 reports as an action item. The Board approved these additions/ corrections.

E. Approval of May 26, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Board Meeting on 05-26-20.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. Items Scheduled For Information

A. YPICS Board of Trustees' Meetings for 2020-21

The meeting dates include meetings for July and August in case they are needed with the changing directives from local and state agencies in regards to the pandemic affecting schools.

B. Committee/ Council Reports

There were no reports.

C. Board Committee Reports

There were no board committee reports.

D. Facilites Update

The report was made available to the Board.

E. Bert Corona Executive Administrator Report

Throughout the school year, students have taken the iReady Diagnostic Assessment four (4) times. This is the first year that BCCS is using iReady. The B2 or third assessment was taken just before the BCCS campus closed and moved to distance learning. After much discussion, staff decided to implement a 4th or B3 assessment. Staff felt that we need to collect end of the year data for our students since the Governor and California Department of Education had waived the state test for this school year.
In reading schoolwide, students scoring at Tier I (grade level or above) increased by 12% from the beginning of the school year. Students scoring at a tier III level (two grade level or more below grade level reduced by 18%.
In math schoolwide, students scoring at Tier I (grade level or above) increased by 17% from the beginning of the school year. Students scoring at a tier III level (two grade level or more below grade level reduced by 20%.

F. Monsenor Oscar Romero Executive Administrator Report

As YPICS schools plan to reopen, we are considering how our instructional programs must be modified in order to ensure the health and safety of our students, staff and families. The main way that the instructional program is affected is the reduction of class sizes to ensure that social distancing is enforced at all times and in all classrooms. Therefore, the schedule for each week of instruction at MORCS reflects two main cohorts of students (A & B) who are on campus on different days.
While the following schedule reflects how MORCS intends to begin the school year, it is important to note that there may certainly be the need to transition to a different model or models during the school year, as more information becomes available regarding health and safety in our school communities.
Lastly MORCS is devising a way to support a third, smaller cohort of students and families who wish to engage in all distance-learning, due to health concerns.

G. Bert Corona Charter High School Executive Administrator Report

At the high school 166 out of 194 students completed the NWEA MAPS exam for Spring 2020, allowing us to capture longitudinal data for each grade-level cohort. The good news is that we now have growth data to present to the LAUSD CSD Oversight Team when they visit in 2021.Our staff put together a “senior goodbye” video for our exiting senior class. It was very emotional as most of the students have been with us all four years of their high school experience. We also drove to the homes of all students who currently qualify for graduation (requirements met), and delivered graduation signs to them, along with goody bags from Gear Up, and a graduation photo in a customized template. It was

one of the best things I've ever done as an educator; it was deeply moving for the families.

H. Executive Director's Report

The YPICS Reopening Taskforce, consisting of YPICS Leadership from all three schools (administrators, classified, teachers, and members from the Learning and Support Center) has been meeting weekly to review documents from the CDE, LACOE, San Diego County Office of Education, along with local and state public health departments guidelines to prepare a path to reopen for the 2021 school year. Taskforce members have not only collaborated with the YPICS schools but have also worked alongside approximately 30 other schools in the Proyecto YA (Project Now) Alliance, a collective of schools supporting each other with resources and research information, regarding the purchasing of needed supplies, instructional hybrid models, and surveys to engage parents in the process of preparing to reopen schools. YPICS has found that dividing the task not only among our own community but in the larger community has been helpful to look beyond ourselves in considering solutions to preparing to be ready for one of two return solutions. The Taskforce has also included parent participation via Google Town Halls and community surveys.
Next steps: The Taskforce would like to have a YPICS Reopening Ad HOC Committee where the final review of the work of the Reopening Taskforce can be reviewed and brought back before the full board for approval.

IV. Consent Agenda Items

A. Background

B. Consent Items

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

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

V. Items Scheduled For Action

A. FY20-21 YPICS Budgets

C. Lopez made a motion to approve the FY20-21 YPICS schools' budgets.
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

B. FY20-21 YPICS EPA Spending Plan

W. Njboke made a motion to approve the YPICS EPA spending plans.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. FY20-21 Technology Upgrades and Software Licenses

This item was moved to the next regular board meeting.

D. Move from Xerox to Ricoh

C. Lopez made a motion to approve moving YPICS' copying and printing services from Xerox to Ricoh.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Expenditures Over Executive Director's Spending Authority

F. Board Resolution to Renew Line of Credit with PWB

D. Cho made a motion to approve the renewal line of credit with Pacific Western Bank.
W. Njboke seconded the motion.

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

Roll Call

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

G. FY 20-21 Board Of Directors

This item was moved to the next regular board meeting.

H. Provisional Internship Permit for Nancy Soriano

C. Lopez made a motion to approve the provisional internship permit.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. LCAP Community COVID-19 Reports

C. Lopez made a motion to approve the LCAP community COVID-19 reports.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. 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 7:27 PM.

Respectfully Submitted,
Y. Zubia