APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday September 30, 2019 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 Member calling in from: 1200 W. 7th Street, Los Angeles, CA.

Trustees Present
C. Lopez, M. Keipp, S. Mendoza

Trustees Absent
M. Green

Guests Present
F. Zepeda, I. Castillo, L. Simonsen, Michael Green (guest), R. Quon, Tanya Harry, 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 Sep 30, 2019 at 6:10 PM.

C. Flag Salute

D.

Additions/Corrections to Agenda

Addition to the agenda:

1. Receipt of Bert Corona's ASES grant added to Section VI: Items Scheduled for Information.

Correction to the agenda:

1. The Monsenor Oscar Romero LAUSD oversight visit is on 11/21/19, not 11/12/19.

E. Approval of September 16, 2019 Board Meeting Minutes

C. Lopez made a motion to approve minutes from the Regular Board Meeting on 09-16-19 Regular Board Meeting on 09-16-19.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Green	Absent
C. Lopez	Aye
S. Mendoza	Aye
M. Keipp	Aye

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Consent Agenda Items

A. Background

B. Consent Items

S. Mendoza made a motion to approve consent items 1-4.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Green	Absent
M. Keipp	Aye
S. Mendoza	Aye
C. Lopez	Aye

IV. Items Scheduled For Action

A. Board Member Nominations

C. Lopez made a motion to approve Walter Njboke and Dean Cho as Board Members for YPI Charter Schools, effective 10/21/2019.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Keipp	Aye
M. Green	Absent
S. Mendoza	Aye
C. Lopez	Aye

B. Board of Trustees Slate

No action was taken on this item.

C. BCCHS Prop 39 Overallocation Fees for school years 16-17, 17-18, and 18-19

There was not enough information for the Board, therefore, no action was taken.

D. Receiving June 30, 2019 Unaudited Actual Reports

C. Lopez made a motion to receive and approve the June 30, 2019 YPICS Unaudited Actuals.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Keipp	Aye
S. Mendoza	Aye
M. Green	Absent
C. Lopez	Aye

E. August 2019 YPICS Financials

C. Lopez made a motion to approve the August 2019 YPICS financials with check registers as submitted.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Keipp	Aye
S. Mendoza	Aye
C. Lopez	Aye
M. Green	Absent

F. Updating YPICS Fiscal Policies and Procedures

C. Lopez made a motion to approve updating the Fiscal Policies and Procedures to include "Assistant Executive Administrator" after any instance where "Executive Administrator" is written.

S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Mendoza	Aye
M. Keipp	Aye
M. Green	Absent
C. Lopez	Aye

G. 2019-2020 Independent Study

No action was taken on this item.

H. LACOE Certificate of Signatures

No action was taken on this item.

I. YPICS 2019-2020 EL Plans

C. Lopez made a motion to approve the 19-20 EL plans for Bert Corona Charter School, Monsenor Oscar Romero Charter School, and Bert Corona Charter High School.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Green	Absent
M. Keipp	Aye
C. Lopez	Aye
S. Mendoza	Aye

V. Closed Session

A. Closed Session - Personnel

The Board moved into Closed Session at 7:31PM.

VI. Open Session

A. Action Taken

The Board moved back into Open Session at 8:00PM. No action was taken.

VII. Items Scheduled For Information

A. Bert Corona Charter High School Renewal Approved

LAUSD approved the high school renewal petition with a 7-0-0 vote.

B. Youth Policy Institute Leadership Transition

C.

LAUSD Charter Schools Division Oversight Process

President, Mary Keipp will be present for Monsenor Oscar Romero's oversight and Board Member, Michael Green will be present for Bert Corona Charter School's oversight visit.

D. Bert Corona Executive Administrator Report

The Executive Administrator's report is available on Board onTrack in the agenda packet.

E. Monsenor Oscar Romero Executive Administrator Report

The Executive Administrator's report is available on Board onTrack in the agenda packet.

F. Bert Corona Charter High School Executive Administrator Report

The Executive Administrator's report is available on Board onTrack in the agenda packet.

G. Executive Director's Report

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 8:00 PM.

Respectfully Submitted,
Y. Zubia