

**APPROVED**

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Monday November 18, 2019 at 6:00 PM

#### **Location**

9400 Remick Avenue, Pacoima CA 91331

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

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#### **Trustees Present**

C. Lopez, D. Cho, M. Green, M. Keipp, W. Njboke

#### **Trustees Absent**

S. Mendoza

#### **Trustees who arrived after the meeting opened**

M. Keipp

#### **Guests Present**

D. Rios, I. Castillo, J. Castillo, R. Bradford, R. Duenas, V. Nutt, Y. King-Berg, Y. Zubia

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

C. Lopez called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Nov 18, 2019 at 6:23 PM.

#### **C. Flag Salute**

#### **D. Additions/Corrections to Agenda**

A closed session was added to the end of the agenda to discuss informational items. No vote will be taken.

**E. Approval of November 6, 2019 Board Meeting Minutes**

M. Green made a motion to approve minutes from the Regular Board Meeting on 11-06-19 Regular Board Meeting on 11-06-19.

W. Njboke seconded the motion.

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

**II. Communications**

**A. Presentations from the Public**

There were no presentations from the Public.

**III. Items Scheduled For Information**

**A. Committee/ Council Reports**

**B. Board Committee Reports**

Academic Excellence Committee: Board Member Cesar Lopez reported out to the Board.

**C. E-Rate Executive Summary**

Director of Technology and Integration, Ryan Bradford gave the Board a report on the general concept of what E-rate is and informed the Board YPICS can only apply for Category C1 discounts this year.

M. Keipp arrived.

**D. SPED Update**

Director of Special Education, Vashon Nutt gave the Board an update on the schools' SPED programs.

**E. Facilities Update**

MORCS continues to identify areas of need for the new campus such as speaker systems in classrooms and a washer with dryer for various reasons including washing sports uniforms and student uniforms lent out to students in non-dress.

BCCS is in need of storage space, sprinkler system repairs, and a new plant manager.

**F. Bert Corona Executive Administrator Report**

Mr. Duenas reported out to the Board of Trustees.

**G. Monsenor Oscar Romero Executive Administrator Report**

MORCS continues to prepare for the LAUSD oversight visit on Wednesday, November 20, 2019.

**H. Bert Corona Charter High School Executive Administrator Report**

BCCHS's report included the WASC report given to the Board.

**I. Executive Director's Report**

Ms. King-Berg's report included 56 new charter laws which take effect as early as January 1, 2020.

**J. LAUSD Charter School Division Oversight Process**

The Board was informed of the process for the oversight visits this year.

**IV. Consent Agenda Items**

**A. Background**

**B. Consent Items**

There were no consent agenda items.

**V. Items Scheduled For Action**

**A. September 2019 YPICS Financials**

C. Lopez made a motion to approve the September 2019 financials and check registers as submitted.

D. Cho seconded the motion.

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

**B. GEAR UP Interim Budget and Procurement Process for YPICS**

C. Lopez made a motion to approve moving forward with the Department of Education approval of the GEAR UP interim budget and procurement process for YPICS.

M. Green seconded the motion.

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

**C. LAUSD Performance Review for Bert Corona Charter High School**

C. Lopez made a motion to receive and file the LAUSD Performance Report for BCCHS.

W. Njboke seconded the motion.

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

**D.**

### **Independent Study Policies and Procedures**

M. Green made a motion to approve the Independent Study Policies and Procedures.

D. Cho seconded the motion.

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

## **VI. Announcements**

### **A. Closing Announcements**

Closed Session started at 7:35pm and Open Session commenced at 7:54pm.

## **VII. 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 7:55 PM.

Respectfully Submitted,  
Y. Zubia