APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday June 28, 2021 at 6:00 PM

Location
Board meetings are held via Zoom virtual calls.

Join Zoom Meeting https://exed.zoom.us/j/96095399735?pwd=Z2QzV1lxQUtZWFFKYTBTb2xtQ01mZz09 Meeting ID: 960 9539 9735 Passcode: 393370 One tap mobile +16699006833,,96095399735# US (San Jose) +16692192599,,96095399735# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose) Meeting ID: 960 9539 9735 Find your local number: https://exed.zoom.us/u/abRmhaHDBD

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

Trustees Present
C. Lopez (remote), M. Green (remote), M. Keipp (remote), S. Mendoza (remote), W. Njboke (remote)

Trustees Absent
D. Cho

Guests Present
I. Castillo (remote), L. Simonsen (remote), R. Duenas (remote), V. Nutt (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 Monday Jun 28, 2021 at 6:13 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of June 25, 2021 Regular Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Regular Board Meeting on 06-25-21.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Keipp	Aye
S. Mendoza	Absent
M. Green	Aye
C. Lopez	Aye
W. Njboke	Aye
D. Cho	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. School Committee/ Council Reports

The school committee reports were made available to the Board.

B. Board Committee Reports

The Fiscal Committee met on June 14, 2021 to discuss the FY21-22 budget and the committee is recommending the Board approve the proposed FY21-22 budget with the new teacher salary scale.

The Academic Excellence Committee does not have an official report. However, the Committee plans to meet with the Schools in late July to receive an update on recent data and outcomes.

C. Bert Corona Executive Administrator Report

Focus for 21-22:

Over the course of the spring semester, our Guiding Coalition Committee conducted a full school review utilizing the McKinsey 7S model. We discussed staffing, strategy, structure, systems, style, staff, and skills, and we discussed how these elements of our school aligned with our core shared values. We envisioned the school we wanted to rebuild as we reopen, and decided on several key steps moving forward. First, we will focus on a strategy of service learning and social justice, as those elements of our charter petition set us apart from other schools in the community.

D. Monsenor Oscar Romero Executive Administrator Report

On June 4th, MORCS hosted a movie night for our 8th graders! It was the one and only on-campus social event in the last year and a half. We observed all safety precautions including social distancing, temperature checks, and COVID testing for all guests the week beforehand.

On Friday, June 11th, MORCS hosted two in-person culmination ceremonies, observing all safety measures including social distancing, temperature checks, and COVID testing for all guests the week beforehand. The events were also streamed online.

E. Bert Corona Charter High School Executive Administrator Report

At the end of this academic 2020-2021 year, I compiled a list of accomplishments that our team was responsible for during Distance Learning. I summarized them in a JamBoard presentation for our final
meeting session. In lieu of a regular text-only board report, I have provided a link to the presentation here, as well as links to our NWEA internal assessment data for the 2020-2021 school year, and finally, an A-G grades audit for both first and second semester.

F. Chief Operations Officer Report

The COO obtained several grants for the schools. They were discussed in individual action items later in the agenda. See Board Action Items.

G. Executive Director's Report

LAUSD:
Special Education Funding -

LAUSD has released the estimated special education rates for the 2021-22 fiscal year:

- IDEA: $267.30
- AB 602: $688.90
- Total: $956.20

The amount presents a welcome and appreciated increase at both the federal (IDEA) and state (AB 602) levels, but will not fully fund the programs and services necessary to meet

the needs of our Students with Disabilities. As a reminder, these rates are per ADA, not IEP.

YPICS: All three schools ended on a positive note. The middle schools held excellent community culmination events which celebrated students and families. YPICS is looking forward to celebrating with the BCCHS Seniors on August 1, 2021. Finally, as the year closes the schools are occupied with preparing for summer expanded learning programs while at the same time preparing for the fall semester of in-person instruction.

IV. Consent Agenda Items

A. Background

B. Consent Items

Consent Item #4 - School Services of California Association is being moved off the consent calendar and will be presented at the next meeting.
W. Njboke made a motion to move the consent calendar.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Items Scheduled For Action

A. YPICS FY21-22 Budget

C. Lopez made a motion to approve the FY20-21 YPICS budget.
S. Mendoza seconded the motion.
The Board would like ExED to add notes to the ExED Board report to explain that the MORCS budget will remain in red until the building is paid in full. Currently, the action plans are discussed with the Board, but best practice is to have it noted.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B.

YPICS FY21-22 EPA Expenditure Plan

C. Lopez made a motion to approve the FY21-22 Education Protection Account Expenditure Plan.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. YPICS FY 21-22 Board of Directors

C. Lopez made a motion to approve the FY21-22 Slate of Board Trustees.
S. Mendoza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. YPICS FY21-22 Board Meeting Calendar

This is an information item and will be brought forth for a vote at a later time.

E. YPICS FY21-22 Local Control and Accountability Plans (LCAPs)

C. Lopez made a motion to approve the FY21-22 Local Control and Accountability Plans, which include the LCAP19-20 /LCP20-21 Annual Update, the LCAP 2021-22, and the LCFF 2021-22 Budget Overview for Parents, for Bert Corona Charter School, Monsenor Oscar Romero Charter School, and Bert Corona Charter High School.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. YPICS FY20-21 Local Indicators for the California School Dashboard

C. Lopez made a motion to approve the YPICS FY20-21 Local indicators for the California Dashboard.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. YPICS Independent Study Board Policy

C. Lopez made a motion to approve the revised YPICS Independent Study Policy.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. YPICS FY21-22 i-Ready ELA Program and Instructional Resources

W. Njboke made a motion to approve the YPICS FY21-22 i-Ready ELA program and instructional resources.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. YPICS Board Resolution #2021-4: AB 104

C. Lopez made a motion to approve the YPICS Board Resolution #2021-4: AB 104 – Pupil Instruction: Retention, Grade Changes, and Exemptions.

W. Njboke seconded the motion.
AB 104 is intended to provide families with a flexible options to help K-12 students recover from lost instruction time; and provides students and parents with immediate steps that can be taken to help their children get back on track
The board **VOTED** unanimously to approve the motion.

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

J. LACOE FEMA Grant

S. Mendoza made a motion to receive the LACOE FEMA grant.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VI. Closed Session

A. Government Code Section 54956.9(b) - ANTICIPATED LITIGATION

The Board moved into Closed Session at 7:13pm.

B. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Evaluation of Executive Administrators

C. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE -Evaluation of Executive Director

VII. Open Session

A. Action Taken

Open Session reconvened at 7:39pm.

Action Taken:
The Board approved the LAUSD overallocation settlement terms.

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 7:46 PM.

Respectfully Submitted,
Y. Zubia