

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### YPICS Regular Board Meeting

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#### Date and Time

Monday June 13, 2022 at 6:00 PM

#### Location

<https://exed.zoom.us/j/91374548922?pwd=ZmhDN29FTGdKVDU2eGZDSDF0UHMvZz09>

#### Join Zoom Meeting

Meeting ID: 913 7454 8922

Passcode: 458354

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#### 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), K. Myers (remote), L. Simonsen (remote), R. Bradford (remote), R. Duenas (remote), R. Quon (remote), V. Nutt (remote), Y. King-Berg (remote), Y. Zubia (remote)

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#### 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 13, 2022 at 6:08 PM.

### **C. Approval of Board Findings relating to Teleconference Meetings During State of Emergency**

C. Lopez made a motion to continue teleconference meeting for the next 30 days pursuant to Government Code 54953(e)(1).

D. Cho seconded the motion.

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

#### **Roll Call**

S. Mendoza Absent

D. Cho Aye

M. Keipp Aye

W. Njboke Aye

M. Green Absent

C. Lopez Aye

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

There were no additions or corrections to the agenda.

### **E. Approval of April 25, 2022 Regular Board Meeting Minutes**

C. Lopez made a motion to approve the minutes from YPICS Regular Board Meeting on 04-25-22.

W. Njboke seconded the motion.

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

#### **Roll Call**

M. Green Absent

S. Mendoza Absent

C. Lopez Aye

M. Keipp Aye

D. Cho Aye

## **II. Communications**

### **A. Presentations from the Public**

There were no communications or presentations from the Public.

### **B. Public Hearing: Local Control and Accountability Plans (LCAPs)**

The Public was invited to provide comments and additional feedback.

### **C.**

## **LCAP Update**

LCAP Update was provided for the Board and the Public. The Public was invited to provide comments and additional feedback.

### **III. Items Scheduled for Information**

#### **A. Governor's May Revision**

The May Governor's Revise from School Services was as an informational item to the Board.

#### **B. Bert Corona Executive Administrator Report**

Executive Administrator Dr. Myers presented BCCS verifiable data to the Board.

#### **C. Monseñor Oscar Romero Executive Administrator Report**

Executive Administrator Dr. Quon presented MORCS verifiable data to the Board.

#### **D. Bert Corona Charter High School Executive Administrator Report**

Executive Administrator Mr. Simonsen presented BCCHS verifiable data to the Board.

#### **E. Chief Operation Officer's Report - Salary Table and Pay Raises**

Mr. Duenas presented the proposed salary table and pay increases to the Board which will be brought as back as action items for the next board meeting.

#### **F. Executive Director's Report**

Blurb needed.

### **IV. Consent Agenda**

#### **A. 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**

C. Lopez Aye

M. Green Absent

S. Mendoza Absent

M. Keipp Aye

W. Njboke Aye

D. Cho Aye

## V. Items Scheduled For Action

### A. YPICS April 2022 Financials and Check Registers

C. Lopez made a motion to approve the YPICS April 2022 financials and check registers as submitted.

W. Njboke seconded the motion.

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

#### Roll Call

S. Mendoza Absent

W. Njboke Aye

M. Green Absent

C. Lopez Aye

M. Keipp Aye

D. Cho Aye

### B. Reserve the right of YPI Charter Schools to leave LAUSD SELPA at the end of the 2022-2023 school year

C. Lopez made a motion to approve sending a letter reserving the right of YPI Charter Schools to leave SELPA at the end of the 2022-2023 school year.

W. Njboke seconded the motion.

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

#### Roll Call

M. Keipp Aye

S. Mendoza Absent

M. Green Absent

W. Njboke Aye

D. Cho Aye

C. Lopez Aye

### C. 6-Year Laptop Replacement Plan and Apple Order for FY 22-23

W. Njboke made a motion to approve the 6-year laptop replacement plan and the Apple order of \$188,263.48 for FY 2022-2023.

C. Lopez seconded the motion.

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

#### Roll Call

M. Keipp Aye

M. Green Absent

C. Lopez Aye

S. Mendoza Absent

W. Njboke Aye

D. Cho Aye

### D.

### **YPICS Expanded Learning Opportunities Program (ELOP) Pay Rates and Activities**

C. Lopez made a motion to approve the updated YPICS Expanded Learning Opportunities Program (ELOP) pay rates and activities.

D. Cho seconded the motion.

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

#### **Roll Call**

M. Green Absent

M. Keipp Aye

W. Njboke Aye

S. Mendoza Absent

D. Cho Aye

C. Lopez Aye

### **E. Los Angeles Unified School District (LAUSD) M&O Services for MORCS**

D. Cho made a motion to approve sending LAUSD a maintenance and operations release letter for effective date July 1, 2023.

W. Njboke seconded the motion.

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

#### **Roll Call**

W. Njboke Aye

M. Green Absent

D. Cho Aye

C. Lopez Aye

M. Keipp Aye

S. Mendoza Absent

## **VI. Closed Session**

### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (government code section 54956.8)**

The Board of Trustees entered Closed Session at 7:44pm.

## **VII. Open Session**

### **A. Action Taken in Closed Session**

The Board of Trustees reconvened Open Session at 8:03pm.

No action was taken in Closed Session.

## **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 8:04 PM.

Respectfully Submitted,  
Y. Zubia

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### Documents used during the meeting

- BCCH LCAP Update 06-13-2022.pdf
- BCCS LCAP Update 06-13-2022 (1).pdf
- MORCS LCAP Update 06-13-2022.pdf
- 4 Guiding Questions for BCCS Annual Visit 2021-2022.docx.pdf
- 3 Verified Data Guiding Questions.docx.pdf
- MORCS School Verified Data - May 2022.pdf
- MORCS Response to Guiding Questions 5.18.22.pdf
- Simonsen Copy of LAUSD Guiding Questions.docx.pdf
- 2 Special Education Oversight Questions 2021-22.pdf
- BCCHS Verified Data DQs.docx.pdf
- Board informative- 22-23 salary tables (6.56%).pdf
- EXECUTIVE DIRECTOR Report June 13, 2022.pdf
- May Revise 2022.pdf
- 1. Recommendation to Approve Board Nominating Committee.pdf
- 2a. Board Brief Recommendation to approve renewal contract Infinite Campus.pdf
- 2b. Infinity Campus Agreement and Invoice for 2022 2023.pdf
- 21-22 YPICS Financials Board Packet 04.22.pdf
- Recommendation to approve presenting notice to authorizing district, LAUSD, to reserve the right of YPI Charter Schools to leave LAUSD SELPA at the end of the 2022-2023 school year.pdf
- Recommendation to approve 22-23 Apple Order for Board.pdf
- YPICS 6 Year Laptop Replacement Cycle - Replacement Cycle.pdf
- Recommendation to approve ELOP and pay rates 6-13-22.pdf