

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time

Monday March 11, 2024 at 6:00 PM

Location

10660 White Oak Avenue, Suite B101
Granada Hills, CA 91344

The meeting will be held at YPI Charter Schools Learning and Support Center.

The Public may also access the live stream of the meeting at any of the four (4) YPICS locations or via the Zoom link below: Invite Link

<https://us06web.zoom.us/j/81830780138>

Presentations from the Public can only be made at one of the four YPICS locations listed.

YPI Charter Schools

Learning and Support Center
10660 White Oak Avenue, Suite B101
Granada Hills, CA 91344

Bert Corona Charter School

9400 Remick Avenue Pacoima, CA 91331

Bert Corona Charter High School

12513 Gain Street Pacoima, CA 91331

Monseñor Oscar Romero Charter School

2670 W. 11th Street Los Angeles, CA 90006

Trustees Present

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

Trustees Absent

S. Mendoza, W. Njboke

Guests Present

D. Gamez, E. LaVan, F. Zepeda (remote), I. Castillo, K. Myers (remote), R. Bradford, R. Duenas, V. Nutt (remote), 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 Mar 11, 2024 at 6:15 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of February 5, 2024 Regular Board Meeting Minutes

Approval of the minutes will be moved to the next board meeting.

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Items Scheduled for Information

A. Board Committee Reports

Board Vice Chair Cesar Lopez, Academic Committee Chair, reported that the academic committee last met on February 5, 2024. We will schedule a meeting after the last local assessment administration to review the annual progress for the 23-24 school year.

Board Treasurer Michael Green, Fiscal Committee Chair, reported that the Finance Committee canceled their February 12th meeting and planned to reschedule closer to May after the "May Revise."

Board Member Dean Cho, Technology Committee Chair, reported the committee is working on a couple of items, but we will be ready with a report for the April meeting.

B. School Committee/ Council Reports for BCCS

BCCS Executive Administrator provided the Board with their SAC/ELAC School Council Reports for review and discussion.

C. School Committee/ Council Reports for MORCS

MORCS Executive Administrator provided the Board with their SAC/ELAC School Council Reports for review and discussion.

D. School Committee/ Council Reports for BCCHS

BCCHS Executive Administrator provided the Board with their SAC/ELAC School Council Reports for review and discussion.

E. YPICS Director of Special Education's Report

The Director of Special Education provided his report to the Board of Trustees.

COMPLIANCE Enrollment of students with disabilities.

The following displays the enrollment of students with an Individualized Education Program (IEP) as of March 11, 2024.

BCCS: 73 Students (21%)
BCCHS: 55 Students (25%)
MORCS: 33 Students (12%)
YPICS: 19 Students (19%)

The following is the percentage of students identified as having a Low-Incidence disability. Low-incidence disabilities include Autism, Deaf or Hard of Hearing, Deaf-Blindness, Intellectual Disability, Multiple Disabilities, Visual Impairment, Traumatic Brain Injury, and Orthopedic Impairment.

BCCS: 7 Students (10% SPED and 2% of total Student Body)
BCCHS: 12 Students (22% SPED and 5% of total Student Body)
MORCS: 5 Students (15% SPED and 2% of total Student Body)
YPICS: 24 Students (15% SPED and 3% of total Student Body)

The following is the percentage of students identified as having a high-incidence disability. High-incidence Eligibility includes Specific Learning Disabilities, Other Health Impairments (ADD/ADHD), Speech/Language Impairments, and Emotional Disturbance.

BCCS: 66 Students (90% SPED and 19% of total Student Body)
BCCHS: 43 Students (78% SPED and 19% of total Student Body)

MORCS: 28 Students (85% SPED and 10% of total Student Body)

YPICS: 137 Students (85% SPED and 16% of total Student Body)

F. YPICS Senior Director of Community Schools Partnerships' Report

The Senior Director of Community Schools Partnerships provided her report to the Board of Trustees.

Expanded Learning Programs:

All school sites continue to implement after-school programs. ELO-P programs continue to be offered at both middle school sites. We have opened the application for any new submissions for next semester. Sites have started planning for Spring Break and Summer Programs. 23/24 Services/Resources.

New partnerships (December/January):

GRYD, Vision to Learn, Serra Medical, Wolf Camp, San Fernando Valley Partnership

Current and previous partnerships:

Wolf Connection, Vision to Learn, Luminarias Counseling, Cal Arts, UCLA School of Dentistry, Dignity Health, Heroes of Life, Think Together, El Nido, Strength United, MEND, LA County Mental Health, Catalysts SGV, St. John's Community Center, Parent Education Bridge for Student Achievement Foundation, Hope Gardens, Big Smile, Central City Neighborhood Partners (VITA)

G. YPICS Chief Accountability Officer's Report

The Chief Accountability Officer provided her report to the Board of Trustees.

2023 Youth Truth Survey Results for LCAP

Annually, YPICS administers a national normed survey created to assess multiple dimensions of the program offered to gauge areas of strength and opportunities for improvement. For LCAP purposes, public schools in California must report measurements of the following by partner group: Students—connectedness, belonging, safety, caring relationships; parents—connectedness, welcoming, input in decision-making, resources to support child, safety; and Staff—connectedness, communication, professional development/support, safety.

LCAP Development for 2024-25 Accountability Plan

Over the next two months, each school will engage with its educational partners to gather input on the 24-25 LCAP. This engagement will be detailed in the schools' "Educational Partner Engagement" section of the coming LCAP. Since all schools are in

Comprehensive School Improvement (CSI) for federal assistance, the engagement process for CSI planning will also be part of the LCAP development.

H. YPICS Executive Director's Report

The Executive Director provided her report to the Board of Trustees.

State:

LAO to Legislature: Deteriorating Budget Condition Ahead From School Services of California Posted February 21, 2024

The Legislative Analyst's Office (LAO) issued two separate reports on February 15, 2024, analyzing Proposition 98 and Governor Gavin Newsom's education budget proposal within the context of a deteriorating budget condition. The analyses acknowledge that when the Governor issued his 2024-25 Governor's Budget on January 10, 2024, he was:

- Solving an estimated \$58 billion State Budget deficit (for comparison, during the height of the COVID-19 recession, the 2020-21 Enacted Budget addressed a \$54 billion deficit)
- Addressing unanticipated reductions in available revenues to K-12 school and community college agencies in the prior and current year with \$13.7 billion in spending solutions—\$8 billion of which is attributable to a funding maneuver the LAO strongly recommends the Legislature reject
- Proposing an additional \$1.4 billion in new K-12 one-time and ongoing spending, with the largest share attributable to funding a 0.76% cost-of-living adjustment (COLA) (\$628 million)

The LAO evaluates the Governor's January fiscal policy and spending proposals, highlighting that, under its most recent revenue estimates, the State Budget and Proposition 98 deficits are likely to grow by May. Specifically, they estimate that the Proposition 98 minimum guarantee could drop by another \$7.7 billion from the Governor's Budget estimates in 2023-24 and 2024-25.

YPICS:

Charter Renewal

Pursuant to Education Code Section 47607.4, all charter schools whose term expires on or between January 1, 2022, and June 30, 2025, shall have their term extended by two years. Given this extension, Monseñor Oscar Romero Charter School is up for the renewal of its charter petition. YPICS is working with Janelle Ruley of Young, Minney & Corr to ensure our charter petition complies with new legislation and is ready for submission in August/September.

LAUSD Oversight Visits

All three schools have completed their LAUSD Oversight Visits. Thank you, Board Chair Keipp and Board Treasurer Green, for joining us for the annual visits. We will provide follow-up reports once we have received them from the District.

IV. Consent Agenda Items

A. Background

B. Consent Items

C. Lopez made a motion to approve the consent agenda.

M. Green seconded the motion.

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

V. Items Scheduled For Action

A. YPICS January 2024 Financials and Check Registers

M. Green made a motion to approve the January 2024 financials and check registers as submitted.

D. Cho seconded the motion.

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

B. FY23-24 2nd Interim reports

M. Green made a motion to approve the FY23-24 2nd Interim reports.

C. Lopez seconded the motion.

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

C. Review and Approve YPI Charter Schools 990 Tax Return Draft Year Ending 6/30/23

C. Lopez made a motion to Approve YPI Charter Schools 990 Tax Return Draft Year Ending 6/30/23.

M. Green seconded the motion.

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

D. FY 23-24 Audit Firm Selection

C. Lopez made a motion to approve CLA with lead principal Wade McMullen as the audit firm for 23-24 school year audit.

D. Cho seconded the motion.

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

E. FY24-25 Board Meeting Dates

M. Green made a motion to approve the proposed FY24-25 board meeting dates.

C. Lopez seconded the motion.

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

VI. Closed Session

A. Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - evaluation of the Executive Director

The Board moved into Closed Session at 7:05 P.M.

B. Government Code 54957 PUBLIC EMPLOYEE: DISCIPLINE/ DISMISSAL/ RELEASE

VII. Open Session

A. Action Taken in Closed Session

Closed Session Item A Government Code 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - evaluation of the Executive Director:

Board Chair, Mary Keipp reported out no action was taken on this item.

Closed Session Item B Government Code 54957 PUBLIC EMPLOYEE: DISCIPLINE/ DISMISSAL/ RELEASE:

Board Chair, Mary Keipp reported the Board has authorized legal counsel, YMC to retain a third party investigator to investigate the employee complaint received.

Vote Passed 4-0-0:

Board Chair, Mary Keipp - aye

Board Vice Chair, Cesar Lopez - aye

Board Treasurer, Michael Green - aye

Board Member, Dean Cho - aye

VIII. Announcements

A. Closing Announcements

The next board meeting will be Monday, April 22, 2024.

IX. 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 7:44 PM.

Respectfully Submitted,

Y. Zubia

Documents used during the meeting

- 23-24 SAC Agenda 1 September 20.pdf
- 23-24 BCCS SAC and EL-PAC Agenda 2 November 29.pdf
- 23-24 BCCS SAC and ELAC Agenda 5 February 29.pdf
- 2023-24 BCCS ELAC Agenda 3 January 29.pdf
- 23-24 ELAC Agenda 4 Feb 1.pdf
- 23-24 SAC Agenda 3 January 29.pdf
- BCCS - SAC 1.pdf
- MORCS EA Board Report March 11 2024 (1).pdf
- BCCHS SAC Agenda December 12 2023.pdf
- SAC Presentation December 12, 2023- BCCHS.pdf
- YPICS SPED Director Report 3_11_24.pdf
- 3.11.24 Community Schools Board Report.docx.pdf
- 24-03-11 CAO BoD Report_rev.docx.pdf
- ED Report 2024-03-11 Final.pdf
- Draft 24-25 BCCS Audit Calendar_Bell Schedule_Instructional Minutes.pdf
- draft 24-25 MORCS Calendar_Bell Schedule_Instructional Minutes.pdf
- Draft 24-25 BCCHS Calendar_Bell Schedule_Instructional Minutes.pdf
- 23-24 YPICS Financials Board Packet 01.24.pdf
- 19-64733-0114959 MORCS 2nd Interim Report.pdf
- 19-64733-0132126 BCCHS 2nd Interim Report.pdf
- 19-64733-0106872 BCCS 2nd Interim Report.pdf
- Draft__24-25_Board_Meeting_Dates_.pdf