

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time

Tuesday August 13, 2024 at 6:00 PM

Location

YPI Charter Schools
Learning and Support Center
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, M. Green, M. Keipp, W. Njboke

Trustees Absent

D. Cho, S. Mendoza

Guests Present

Cindy Delos Santos-Iya (remote), D. Rios (remote), Denyale Brown (remote), F. Zepeda, I. Castillo, J. Osorio, K. Gamez (remote), K. Myers, R. Bradford, R. Duenas, V. Nutt (remote), Y. King-Berg, 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 Tuesday Aug 13, 2024 at 6:15 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Public Hearing

A. Sufficiency of Instructional Materials - Education Code Section 60119

The purpose of the hearing is to present information in support of the approval of Board Resolution #2425-02, which attests to the sufficiency of textbooks and instructional materials at the YPI Charter Schools as required by Education Code Section 60119. All California public school governing boards require yearly review and approval of such a resolution.

The Public Hearing will be conducted in English. Persons interested in attending the hearing who have special communication or accommodation needs or need an interpreter are encouraged to contact either Ms. Isis Pena, Bert Corona Charter High School Program Coordinator at (818) 459-3433; Ms. Kishani, Bert Corona Charter School Parent Coordinator at (818) 302-4004 or, Ms. Cynthia Jimenez, Monseñor Oscar Romero Charter School Parent Coordinator at (213) 412-1422. Every reasonable effort will be made to accommodate these needs. If you have general questions or concerns

regarding the Public Hearing, contact Yvette King-Berg, Executive Director, at (818) 305-2791 or Ena LaVan, Chief Accountability Officer, at (818) 305-2790.

IV. Items Scheduled For Action

A. Board Resolution #2425-02: Materials Sufficiency for Williams Compliance

C. Lopez made a motion to approve Board Resolution #2425-02: Materials Sufficiency for Williams Compliance.

M. Green seconded the motion.

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

B. Review and Approve FY24-25 English Learner Master Plan

M. Green made a motion to approve the FY24-25 English Learner Master Plan.

W. Njboke seconded the motion.

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

C. Board Resolution #2425-01: MORCS Renewal Petition Submission to LAUSD

C. Lopez made a motion to approve Board Resolution #2425-01: MORCS Renewal Petition Submission to LAUSD.

W. Njboke seconded the motion.

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

D. Review and Approve the Updated Fiscal Policies and Procedures

C. Lopez made a motion to approve the updated Fiscal Policies and Procedures.

M. Green seconded the motion.

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

E. Review and Approve FY24-25 MORCS Pro Rata Share Payments to LAUSD Automatic Deduction

C. Lopez made a motion to approve the FY24-25 Monseñor Oscar Romero pro rata share payments to LAUSD with automatic deductions.

W. Njboke seconded the motion.

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

F. Review and Approval of the FY24-25 BCCHS Prop 39 Alternative Agreement

M. Green made a motion to approve the FY24-25 Bert Corona Charter High School Prop 39 Alternative agreement.

W. Njboke seconded the motion.

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

G. Review and Approve Contract for Curriculum Associates

C. Lopez made a motion to approve the Curriculum Associates contract in the amount of \$63,923.42 for Bert Corona Charter School and Monseñor Oscar Romero Charter School.

W. Njboke seconded the motion.

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

V. Announcements

A. Closing Announcements

The next regular board meeting will be on Monday, August 26, 2024 at the YPICS Learning and Support Center.

VI. 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 7:56 PM.

Respectfully Submitted,
Y. Zubia

Documents used during the meeting

- #2425-02 Williams Sufficiency Resolution.pdf
- 24-07-29 YPICS Williams Curriculum Inventory - BCCS and MORCS.pdf
- 24-07-29 YPICS Williams Curriculum Inventory - BCCHS.pdf
- 24-08-08 DRAFT 24-25 YPICS English Learner Master Plan.pdf
- #2425-01 Board Resolution MORCS Renewal.pdf
- 24-08-09 Renewal MORCS Summary Budget.pdf
- 24-08-09 Renewal MORCS Detail Budget.pdf
- 24-08-09 YPICS Fiscal Policies and Procedures (redline).pdf
- 24-08-08 MORCS @ Berendo MS Pro Rata Share Calculations - SYs 2022-2025.pdf
- 24-08-08 MORCS @ Berendo MS YPI_ Auto Deduct Letter.pdf
- 24-08-08 Bert Corona Charter High School 24-25 Alt. Agreement.pdf
- 24-07-24 Curriculum Associates Quote ID 375386.2.pdf