APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Meeting

Date and Time
Wednesday January 20, 2016 at 4:00 PM

Location
Conference Call: (605) 562-3000, Access# 1004153; Locations: 9400 Remick Avenue, Pacoima, CA 91331; 12513 Gain Street, Pacoima, CA; 1157 S. Berendo Street, Los Angeles, CA; 815 N. El Centro Avenue, Los Angeles, CA 90038; 17112 Minnehaha Street, Granada Hills, CA 91344; 01 S. Bixel Street, Los Angeles, CA 90017; 757 Westwood Place, Los Angeles, CA 90095; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 000 S. Main Street, Los Angeles, CA 90037

MISSION The mission of the YPI Charter Schools is to: Prepare students for academic success in high school, as well as post - secondary education. Prepare students to be responsible and active participants in their community. Enable students to become life-long learners. Students at YPI Charter Schools will become active citizens who characterize the ideals of adverse and democratic society. Students will provide service to their community, take responsibility for their own learning, and develop the habits of mind and body that will empower them to be successful in high school and beyond. Instructions for Presentations to the Board by Parents and Citizens The YPI Charter Public Schools ("Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided: 1. Agendas are available to all audience members at the door to the meeting. 2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Presentations from the Public". "Presentations from the Public" is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. 3. You may also complete a "Request of Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item. 4. When

addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth. 5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 12513 Gain Street, Pacoima, California 91331, 1157 S. Berendo Street, Los Angeles, California 90006 or 9400 Remick Avenue, Pacoima, California 91331. Americans with Disabilities: YPI Charter Schools, Inc. adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at 818-834-5805/ 213-413-9600, or info@coronacharter.org / info@romerocharter.org. All efforts will be made for reasonable accommodations.

Trustees Present
A. Reza, G. Straub, J. Lucente, M. Keipp, S. Mendoza

Trustees Absent
C. Vaquerano, J. Williams, S. Mendoza

Guests Present
R. Duenas, Y. King-Berg, Y. Zubia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Straub called a meeting to order on Wednesday Jan 20, 2016 at 4:07 PM.

C. Approve October 26, 2015 Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 10-26-15 Board Meeting on 10-26-15.
M. Keipp seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

C. Vaquerano	Absent
S. Mendoza	Aye
A. Reza	Aye
J. Lucente	Aye
M. Keipp	Aye
G. Straub	Aye
J. Williams	Absent

D.

Approve December 7, 2015 Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 12-07-15 Board Meeting on 12-07-15.
M. Keipp seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call	
J. Lucente	Aye
S. Mendoza	Aye
J. Williams	Absent
G. Straub	Aye
A. Reza	Aye
C. Vaquerano	Absent
M. Keipp	Aye

II. Compliance

A. Approve Certification of the Board Compliance Review

M. Keipp made a motion to approve the Charter School Compliance Monitoring forms for YPI Valley Public Charter High School.
A. Reza seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call	
A. Reza	Aye
G. Straub	Aye
M. Keipp	Aye
J. Williams	Absent
C. Vaquerano	Absent
J. Lucente	Aye
S. Mendoza	Aye

III. COO Report

A. MORCS Building Update

Mr. Duenas presented to the board a plan for moving forward with the MORCS building project. The LAUSD facilities division has been working with Mr. Duenas to decrease the overall M&O cost. The board is favorable towards movng forward with the bungalow removal, however, they requested a subsequent meeting where staff will present a three to five year budget which will include all anticipated building costs. Board President, Gene Straub, directed Executive Director, Yvette King-Berg, to schedule a meeting to continue discussion for late next week.

The board chose to postpone the vote until the next meeting.

IV. 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 4:50 PM.

Respectfully Submitted,
Y. Zubia