APPROVED

# Youth Policy Institute Charter Schools (YPICS)

# Minutes

## YPICS Regular Board Meeting

**Date and Time**
Monday June 8, 2026 at 6:00 PM

**Location**
YPI Charter Schools
Learning and Support Center
10660 White Oak Avenue, Suite B101
Granada Hills, CA 91344

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: https://us06web.zoom.us/j/85605664032

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

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

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

Board members will be calling in from:
1728 S. Vermont Ave, Los Angeles CA 90006

**Trustees Present**
D. Cho, M. Green, M. Keipp

**Trustees Absent**
C. Lopez, S. Mendoza

**Guests Present**
F. Zepeda, I. Castillo, J. Osorio, K. Myers, M. Garcia, R. Bradford, R. Duenas, Vanessa Vargas, Teacher (remote), Y. King-Berg, 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 8, 2026 at 6:12 PM.

### C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

### D. Approval of May 18, 2026 Regular Board Meeting Minutes

M. Green made a motion to approve the minutes from YPICS Regular Board Meeting on 05-18-26.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| C. Lopez | Absent |
| M. Keipp | Aye |
| S. Mendoza | Absent |
| M. Green | Aye |
| D. Cho | Aye |

## II. Communications

### A. Presentations from the Public

YPICS teacher, Vanessa Vargas presented to the Board of Directors on agenda item: Section V, Sub Section E. 2026-2027 YPICS Salary tables in favor of salary increases for teachers. The Board directed administration to follow up with the teachers to address concerns. presented.

## III. Items Scheduled for Information

### A. Board Committee Updates

The committee chairs did not have updates to report out.

### B. YPICS Executive Director Report

The 25-26 audit has begun and the school operations teams have submitted all requested items ahead of schedule.

### C. YPICS Budget Presentation

The budget was presented and covered revenue and expense expectations based on the Governor's May Revise. The budgets will be brought to the Board for approval on June 29, 2026.

## IV. Consent Agenda Items

### A. Background

### B. Consent Items

M. Green made a motion to approve the consent agenda items.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| D. Cho | Aye |
| M. Green | Aye |
| M. Keipp | Aye |
| S. Mendoza | Absent |
| C. Lopez | Absent |

## V. Items Scheduled For Action

### A. Updated Bert Corona Charter School and Monseñor Oscar Romero Charter School ELO-P Plans

D. Cho made a motion to approve the updated ELO-P plans for Monsenor Oscar Romero Charter School and Bert Corona Charter School.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| C. Lopez | Absent |
| M. Green | Aye |
| D. Cho | Aye |

**Roll Call**

| | |
|---|---|
| M. Keipp | Aye |
| S. Mendoza | Absent |

### B. Bert Corona Charter and Monsenor Oscar Romero School Cost Sharing and Allocation Agreement for Chromebooks

M. Green made a motion to approve the Bert Corona Charter School and Monsenor Oscar Romero Charter School cost sharing and allocation agreement for Chromebooks.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| D. Cho | Aye |
| M. Keipp | Aye |
| S. Mendoza | Absent |
| C. Lopez | Absent |

### C. Approve One Year Extension of the Meal Program Contract for 26-27 School Year

M. Green made a motion to approve a one-year extension to the meal program contract for the 26-27 school year.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Keipp | Aye |
| S. Mendoza | Absent |
| D. Cho | Aye |
| M. Green | Aye |
| C. Lopez | Absent |

### D. Approve YPICS Extreme Weather Policy and Procedures

D. Cho made a motion to approve the YPICS Extreme Weather Policy and Procedures.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Keipp | Aye |
| C. Lopez | Absent |
| D. Cho | Aye |
| S. Mendoza | Absent |
| M. Green | Aye |

### E. 2026-2027 YPICS Salary Tables

M. Green made a motion to approve the proposed 26-27 salary tables pursuant to the current budget and governor's budget.

D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| D. Cho | Aye |
| S. Mendoza | Absent |
| M. Keipp | Aye |
| C. Lopez | Absent |
| M. Green | Aye |

### F. Closure of US Bank and Chase Bank Parent-Student Accounts and Depositing Funds to Banc of CA Operating Account

M. Green made a motion to approve moving parent and student funds into the YPICS Banc of California operating account and closing out the US Bank and Chase Bank accounts.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Keipp | Aye |
| S. Mendoza | Absent |
| C. Lopez | Absent |
| M. Green | Aye |
| D. Cho | Aye |

## VI. Announcements

### A. Next Board Meeting

The next board meeting will be Monday, June 29, 2026 at the YPICS Learning and Support Center.

### B. LCAP Public Hearing

The LCAP hearing will take place on Monday, June 29, 2026 at 6:00 PM. The hearing will take place at the YPICS Learning and Support Center.

## VII. 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 7:55 PM.

Respectfully Submitted,
Y. Zubia