



## YPI CHARTER SCHOOLS

May 21, 2020

**TO:** YPI Charter Schools  
Board of Directors

**FROM:** Yvette King-Berg  
Executive Director

**SUBJECT: Recommendation to approve Ad Hoc Board Member Nominating Committee to review expiring board terms and recommend slate of directors for the 2019-2020 school year**

### BACKGROUND

Terms of office for the following a few board members will expire on June 30, 2020:

### ANALYSIS

Each year, the Board has established an Ad Hoc Nominating Committee to identify prospective board members and establish a recommended slate of members for the new school year. The board chair and vice chair are typically part of this committee, along with the Executive Director.

### RECOMMENDATION

It is recommended that the Board of Directors appoint Board Chair Mary Keipp as the chair of the Ad Hoc Board Nominating Committee. Additionally, it is recommended the Board appoint Vice-Chair; Cesar Lopez, and Yvette King-Berg, YPICS Executive Director to the Ad Hoc Committee.

It is further recommended that the Board request that the committee convene via conference call prior to June 11<sup>th</sup> to discuss recommendations to be presented to the Board on June 15, 2020 for formal approval. Board officers for the new school year will be elected at the first meeting of the 2020-2021 school year.