



YPI CHARTER SCHOOLS

June 28, 2021

TO: YPI Charter Schools, Inc. Board of Directors

FROM: Yvette King-Berg Executive Director

SUBJECT: YPICS Board of Directors' Meetings for 2021-2022

BACKGROUND

The YPICS Board of Directors serve the YPI Charter Schools, on a strictly voluntary basis and their time and work on behalf of the schools are not compensated monetarily.

ANALYSIS

In an effort to better accommodate the schedules of the Board and ensure an “in person” quorum as often as possible, a tentative schedule for board meeting dates for the 2021-2022 school year are presented here:

YPI Charter Schools Board of Directors Board Meeting Dates 2021-2022

Date	Meeting Type
July 26, 2021	Regular
August 28, 2021 Saturday 8:00AM-12:00	Board Data Retreat
September 27, 2021	Regular
October 25, 2021	Regular
November	Academic Committee 11/8/2021 (Lopez, Cho, Mendoza)
	Finance Committee 11/15/2021 (Green, Keipp, Njboke, & Wallace)
December 6, 2021	Regular
January 24, 2022	Academic Committee (Lopez, Cho, Mendoza)
February 7, 2022	Regular

March 21, 2022	Finance Committee (Green, Keipp, Njboke, & Wallace)
March 28, 2022	Regular
April 25, 2022	Regular
May 23, 2022	Regular
June 13, 2022	Finance Committee (Green, Keipp, Njboke, & Wallace)
June 27, 2018	Academic 5:00 PM Lopez, Cho, Mendoza) Regular 6:00 PM

All board meetings are held on Monday and begin at 6:00 PM and are located at:

**YPI Charter Schools, Inc Offices
Conference Room
10660 White Oak Avenue
Granada Hills, CA 91344**

1. Regular Meetings will continue in Zoom through September, per the Governors order unless further restrictions for gathering are in place, in which case, meetings will be resume in Zoom
2. Academic Meetings will be held in Zoom
3. Finance Meetings will continue in Zoom through September, per the Governors order unless further restrictions for gathering are in place, in which case, meetings will be resume in Zoom

RECOMMENDATION

This is an information item only and no action is required.