

YPI CHARTER SCHOOLS

June 29, 2022

TO: YPI Charter Schools, Inc. Board of Directors

FROM: Yvette King-Berg Executive Director

SUBJECT: YPICS Board of Directors' Meetings for 2022-2023

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

The following dates are proposed for the 2022-2023 school year. Board members are asked to communicate with the Board Chair and/or the ED as to their availability and dates will be revised as needed.

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

Date	Meeting Type	
July 30, 2022 Saturday 8:00AM-2:00 PM	Regular& Board Retreat (Data & Strategic Planning)	
August 29, 2022	Regular	
September 26, 2022	Regular	
October 31, 2022	Regular	
November	Academic Committee 11/6/2022 @ 6:00 PM (Lopez & Mendoza)	
	Technology Committee 11/6/2022 @ 6:00 PM (Cho)	
	Finance Committee 11/13/2022 @ 6:00 PM (Green, Keipp, Njboke, & Wallace)	
December 5, 20222	Regular	
January	Academic Committee 1/23/2023 (Lopez & Mendoza) Technology Committee 1/13/20 @ 6:00 PM (Cho)	

February 6, 2023	Regular	
March 20, 2023	Finance Committee @ 6:00 PM (Green, Keipp, Njboke, & Wallace)	
March 27, 2023	Regular	
April 24, 2023	Regular	
May 22, 2023	Regular	
June 12, 2023	Finance Committee @ 6:00 PM (Green, Keipp, Njboke, & Wallace)	
June 26, 2023	Academic 5:00 PM (Lopez & 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.