



## YPI CHARTER SCHOOLS

June 05, 2023

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

**FROM:** Yvette  
Executive Director

**SUBJECT: Recommendation to approve Ad Hoc Board Member Nominating Committee to review expiring board terms and recommend slate of directors for the 2023-2024 school year**

### BACKGROUND

Terms of office for the following board members will expire on June 30, 2023:

Mary Keipp  
Cesar Lopez  
Dean Cho

### 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 and Chief Operations Officer.

### 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 Cesar Lopez, Board Vice-Chair, Yvette King-Berg, Executive Director, and Ruben Duenas, Chief Operations Officer to the Ad Hoc Committee.

It is further recommended that the Board request the committee convene remotely prior to June 13<sup>th</sup> to discuss recommendations to be presented to the Board on June 15, 2023 for formal approval. Board officers for the new school year will be elected at the first meeting of the 2023-2024 school year.