



YPI CHARTER SCHOOLS

July 17, 2023

TO: YPI Charter Schools, Inc. Board of Directors

FROM: Yvette King-Berg Executive Director

SUBJECT: YPICS Board of Trustees Meetings for 2023-2024

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 2023-2024 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. We added an appendix for board dates by committee; see pages 3-5. Board members can now find all board dates in one location, Academic Committee, and Regular Board meetings under Appendix A, Fiscal Appendix B, and Tech Appendix C.

YPI Charter Schools Board of Directors Revised Board Meeting Dates 2023-2024

Date	Meeting Type
July 17, 2023	Regular Board Meeting, Monday 6:00 PM
August 28, 2023	Regular Board Meeting, Monday 6:00 PM
September 16, 2023	Board Retreat (Data & Strategic Planning) Saturday 8:00-2:00
September 26, 2023	Regular Board Meeting, Monday 6:00 PM
October 31, 2022	Regular Board Meeting, Monday 6:00 PM
November 7, 2023	Technology Committee: 6:00 PM
November 13, 2023	Fiscal Committee: 6:00 PM
November 27, 2023	Academic Committee

Date	Meeting Type
December 11, 2023	Regular Board Meeting 6:00 PM
February 5, 2024	Academic Committee 6:00 PM
February 12, 2024	Fiscal Committee 6:00 PM
February 26, 2024	Technology Committee 6:00 PM
March 11, 2024	Regular Board Meeting 6:00 PM
April 22, 2024	Regular Board Meeting 6:00 PM
May 20, 2024	Regular Board Meeting 6:00 PM
June 3, 2024	Fiscal Committee 5:00 PM Regular 6:00 PM
June 24, 2023	Regular Board Meeting 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

RECOMMENDATION

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

Appendix A
Board Calendar Dates: Academic Committee

Members: Chair Lopez and Mendoza YPICS Support Staff: ED King-Berg, EAs, and Instructional Coordinator (Myers, Zepeda, and Garcia)	
Date	Meeting Type
July 17, 2023	Regular Board Meeting, Monday 6:00 PM
August 28, 2023	Regular Board Meeting, Monday 6:00 PM
September 16, 2023	Board Retreat (Data & Strategic Planning) Saturday 8:00-2:00
October 31, 2022	Regular Board Meeting, Monday 6:00 PM
November 27, 2023	Academic Committee
December 11, 2023	Regular Board Meeting 6:00 PM
February 12, 2024	Academic Committee 6:00 PM
March 11, 2024	Regular Board Meeting 6:00 PM
April 22, 2024	Regular Board Meeting 6:00 PM
May 20, 2024	Regular Board Meeting 6:00 PM
June 3, 2024	Regular 6:00 PM
June 24, 2023	Regular Board Meeting 6:00 PM

Appendix B
Board Calendar Dates: Fiscal Committee

Members: Chair Green, Keipp, Njboke, and Community Member Wallace YPICS Support Staff: ED King-Berg, COO Duenas, & ExED Senior VP Castillo	
Date	Meeting Type
July 17, 2023	Regular Board Meeting, Monday 6:00 PM
August 28 , 2023	Regular Board Meeting, Monday 6:00 PM
September 16, 2023	Board Retreat (Data & Strategic Planning) Saturday 8:00-2:00
October 31, 2022	Regular Board Meeting, Monday 6:00 PM
November 13, 2023	Fiscal Committee
December 11, 2023	Regular Board Meeting 6:00 PM
February 12, 2024	Fiscal Committee 6:00 PM
March 11, 2024	Regular Board Meeting 6:00 PM
April 22, 2024	Regular Board Meeting 6:00 PM
May 20, 2024	Regular Board Meeting 6:00 PM
June 3, 2024	Fiscal Committee 5:00 PM Regular 6:00 PM
June 24, 2023	Regular Board Meeting 6:00 PM

Appendix C
Board Calendar Dates: Tech Committee

Chair Cho YPICS Support Staff COO Duenas and Technology Director Bradford	
Date	Meeting Type
July 17, 2023	Regular Board Meeting, Monday 6:00 PM
August 28 , 2023	Regular Board Meeting, Monday 6:00 PM
September 16, 2023	Board Retreat (Data & Strategic Planning) Saturday 8:00-2:00
September 26, 2023	Regular Board Meeting, Monday 6:00 PM
October 31, 2022	Regular Board Meeting, Monday 6:00 PM
November 7, 2023	Technology Committee: 6:00 PM

Date	Meeting Type
December 11, 2023	Regular Board Meeting 6:00 PM
February 26 2024	Technology Committee 6:00 PM
March 11, 2024	Regular Board Meeting 6:00 PM
April 22, 2024	Regular Board Meeting 6:00 PM
May 20, 2024	Regular Board Meeting 6:00 PM
June 3, 2024	Regular 6:00 PM
June 24, 2023	Regular Board Meeting 6:00 PM