

August 24, 2023

TO: YPI Charter Schools, Inc. Board of Directors

FROM: Yvette King-Berg Executive Director

SUBJECT: *UPDATED* YPICS Board of Trustees Meetings for 2023-2024

BACKGROUND

This revised version reflects the addition of a regular meeting in February 2024.

Date	Type
July 17, 2023	Regular Board Meeting, Monday 6:00 pm
August 28, 2023	Regular Board Meeting, Monday 6:00 pm
September 23, 2023	Board Retreat (Data & Strategic Planning) Saturday 9:00 am – 3:00 pm
September 25, 2023	Regular Board Meeting, Monday 6:00 pm
October 30, 2023	Regular Board Meeting, Monday 6:00 pm
November 6, 2023	Technology Committee: 6:00 pm
November 13, 2023	Fiscal Committee: 6:00 pm
November 27, 2023	Academic Committee: 6:00 pm
December 11, 2023	Regular Board Meeting, Monday 6:00 pm
February 5, 2024	Academic Committee 5:00 pm; Regular Board Meeting 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, Monday 6:00 pm
April 22, 2024	Regular Board Meeting, Monday 6:00 pm
May 20, 2024	Regular Board Meeting, Monday 6:00 pm
June 3, 2024	Fiscal Committee 5:00 pm; Regular Board Meeting 6:00 pm
June 24, 2024	Regular Board Meeting, Monday 6:00 pm

Appendix A Academic Committee

Academic Committee	
Committee Member(s): Chair Lopez and Mendoza YPICS Support Staff: ED King-Berg, CAO LaVan, Executive Administrators (EA), and Instructional Coordinators (Myers, Zepeda, and Garcia)	
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July 17, 2023	Regular Board Meeting, Monday 6:00 pm
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April 22, 2024	Regular Board Meeting, Monday 6:00 pm
May 20, 2024	Regular Board Meeting, Monday 6:00 pm
June 3, 2024	Regular Board Meeting, Monday 6:00 pm
June 24, 2024	Regular Board Meeting, Monday 6:00 pm

Appendix B

Fiscal Committee

Fiscal Committee	
Committee Member(s): Chair Green, Keipp, Njboke, and Community Member Wallace YPICS Support Staff: ED King-Berg, COO Dueñas, and ExED Senior VP Castillo	
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April 22, 2024	Regular Board Meeting, Monday 6:00 pm
May 20, 2024	Regular Board Meeting, Monday 6:00 pm
June 3, 2024	Fiscal Committee 5:00 pm
June 3, 2024	Regular Board Meeting 6:00 pm
June 24, 2024	Regular Board Meeting, Monday 6:00 pm

Appendix C

Tech Committee

Tech Committee	
Committee Member(s): Chair Cho YPICS Support Staff: COO Dueñas and Technology Director Bradford	
Date	Type
July 17, 2023	Regular Board Meeting, Monday 6:00 pm
August 28, 2023	Regular Board Meeting, Monday 6:00 pm
September 23, 2023	Board Retreat (Data & Strategic Planning) Saturday 9:00 am – 3:00 pm
September 25, 2023	Regular Board Meeting, Monday 6:00 pm
October 30, 2023	Regular Board Meeting, Monday 6:00 pm
November 6, 2023	Tech Committee: 6:00 pm
December 11, 2023	Regular Board Meeting, Monday 6:00 pm
February 5, 2024	Regular Board Meeting, Monday 6:00 pm
February 26, 2024	Tech Committee: 6:00 pm
March 11, 2024	Regular Board Meeting, Monday 6:00 pm
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May 20, 2024	Regular Board Meeting, Monday 6:00 pm
June 3, 2024	Regular Board Meeting, Monday 6:00 pm
June 24, 2024	Regular Board Meeting, Monday 6:00 pm