



May 23, 2016

**TO:** YPI Charter Schools, Inc.  
Board of Directors

**FROM:** Yvette King-Berg  
Executive Director

**SUBJECT: Calendar of 2016-2017 Board Meeting Dates**

### **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 2016-2017 school year are presented here:

- September 19, 2016 – Bert Corona Charter School
- October 17, 2016 – Monseñor Oscar Romero Charter School
- December 12, 2016 – Bert Corona High School
- January 30, 2017 – YPICS Offices
- February 27, 2017 – YPICS Offices
- April 24, 2017 – Bert Corona Charter School
- May 22, 2017 – Monseñor Oscar Romero Charter School
- June 29, 2017 – Bert Corona High School

All meetings are scheduled for Mondays and will begin at 6:00 pm. Board members are asked to contact the Executive Director if any of the dates conflict with their schedules, and revisions will be made prior to the first meeting of the 2016-2017 school year.

### **RECOMMENDATION**

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

***Attachment: Tentative Schedule of FCPS Board Meetings for 2016-2017***