

YPI CHARTER SCHOOLS

June 28, 2018

TO: YPI Charter Schools, Inc. Board of Directors

FROM: Yvette King-Berg Executive Director

SUBJECT: YPICS Board of Directors' Meetings for 2018-2019

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 2018-2019 school year are presented here:

YPI Charter Schools Board of Directors Board Meeting Dates 2018-2019

Date All board meetings are held on Monday and begin at 6:00 p. m	Location
August 13, 2018 (If Needed)	YPICS Central Office 10660 White Oak Avenue Granada Hills, CA 91344
September 24, 2018	Bert Corona Charter School 9400 Remick Avenue Pacoima, CA 91331
October 29, 2018	Monsenor Oscar Romero Charter School 1157 S. Berendo Street Los Angeles, CA 90006
December 3, 2018 Finance Committee Meeting	YPICS Central Office 10660 White Oak Avenue Granada Hills, CA 91344
December 10, 2018	Bert Corona Charter High School (YPIVPCHS) 12513 Gain Street Pacoima, CA 91331
February 11, 2019	YPICS Central Office 10660 White Oak Avenue Granada Hills, CA 91344
March 11, 2019 Finance Committee	YPICS Central Office 10660 White Oak Avenue Granada Hills, CA 91344
March 18, 2019	YPICS Central Office 10660 White Oak Avenue Granada Hills, CA 91344

April 22, 2019	Bert Corona Charter School 9400 Remick Avenue
	Pacoima, CA 91331
May 28, 2019	Monsenor Oscar Romero Charter School
	1157 S. Berendo Street
	Los Angeles, CA 90006
June 4, 2019	YPICS Central Office
Finance Committee	10660 White Oak Avenue
	Granada Hills, CA 91344
June 17, 2019	Bert Corona Charter High School (YPIVPCHS)
Thursday	12513 Gain Street
,	Pacoima, CA 91331

RECOMMENDATION

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

YPICS Agenda – 6/28/18