



## Magnolia Public Schools

### Regular Board Meeting

Published on June 23, 2017 at 9:21 AM PDT

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#### **Date and Time**

Thursday February 9, 2017 at 6:00 PM PST

#### **Location**

MSA 1: 18238 Sherman Way Reseda, CA 91335 (Gymnasium)

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#### AGENDA

##### Regular Meeting of the MPS Board of Directors

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers below:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- MSA-6: 3754 Dunn Drive Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- MSA-San Diego: 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- MSA-Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703 (Dr. Remzi Oten)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Orazov)
- 449 36th St. Brooklyn NY 11232 (Mr. Nguyen Huynh)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)

Sites open to the public for remote participation:

- MSA 1: 18238 Sherman Way Reseda, CA 91335
- MSA 6: 3754 Dunn Drive Los Angeles, CA 90034
- MSA Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703
- MSA San Diego: 6365 Lake Atlin Ave San Diego, CA 92119

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

MPS Board Members:

Ms. Noel Russell- Unterburger, President

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Dr. Umit Yapanel, Secretary  
 Mr. Serdar Orazov, Treasurer  
 Dr. Saken Sherkhanov  
 Dr. Salih Dikbas  
 Dr. Remzi Oten  
 Ms. Diane Gonzalez  
 Mr. Nguyen Huynh

CEO & Superintendent:  
 Dr. Caprice Young

II A. Conference with Legal Counsel—Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of  
 Section 54956.9: two cases

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Public Comments			10 m
<b>E.</b> Oral Communications			3 m
<b>F.</b> Approval of the Agenda	Vote		1 m
<b>G.</b> Approve Minutes of Regular Board Meeting- January 19, 2017	Approve Minutes		
Approve minutes for Regular Board Meeting on January 19, 2017			
<b>H.</b> Approve Minutes of Special Board Meeting- January 19, 2017	Approve Minutes		
Approve minutes for Special Board Meeting on January 19, 2017			
<b>II. Closed Session Items</b>			
<b>A.</b> II A. Conference with Legal Counsel— Anticipated Litigation: Two Cases	Discuss	Noel Russell-Unterburger	25 m
<b>III. Consent Agenda</b>			
<b>A.</b> Approval of MSA San Diego Camp Expenses Payment to San Diego County of Education (SDCOE)	Vote	Erdinc Acar	2 m
<b>B.</b> Approval of MSA San Diego ASES After School MOU with YMCA	Vote	Erdinc Acar	2 m
<b>C.</b> Approval of Filing for 2015-16 IRS Form 990 for MPS	Vote	Nanie Montijo	2 m
<b>D.</b> Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	Caprice Young	2 m
<b>IV. Action Items</b>			
<b>A.</b> Board Nominations	Vote	Noel Russell-Unterburger	5 m

<b>B.</b> Reso. Agreeing to the Conditions of Authorization for each MSA-1,MSA-2, and MSA-3	Vote	Alfredo Rubalcava	10 m
<b>C.</b> Reso. Agreeing to the Provisions of the Memoranda of Understanding for Each MSA-1, MSA-2, and MSA-3	Vote	Alfredo Rubalcava	10 m
<b>D.</b> Approval of Revised 2016-17 Revised Budget for MERF and all Magnolia Science Academies	Vote	Nanie Montijo	20 m
<b>E.</b> Approval of Bridge Financing for MSA-1, MSA-SD, and MSA-SA Growth Projects	Vote	Caprice Young	15 m

#### **V. Discussion Items**

<b>A.</b> Financial Update- December 2016 Financials	Discuss	Kristin Dietz	10 m
<b>B.</b> Creation of Advisory Committee	Discuss	Umit Yapanel	5 m

#### **VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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