



Magnolia Public Schools

Regular Board Meeting/ Board Retreat

Date and Time

Saturday May 20, 2017 at 9:00 AM PDT

Location

MPS Home Office 250 Suite 1500 E. 1st St. Los Angeles, CA 90012

NOTE: Items under "Board Retreat" section are likely to be discussed during the board retreat. An updated retreat agenda will be posted closer to the time of the meeting.

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

- 449 36th St. Brooklyn NY 11232 (Mr. Nguyen Huynh)

Sites open to the public for remote participation:

- MSA- 2: 17125 Victory Blvd. Lake Balboa, CA 91406
- MSA- 3: 1254 E. Helmick St. Carson, CA 90746
- MSA- 4: 11330 W. Graham Place Los Angeles, CA 90064
- MSA- San Diego: 6365 Lake Atlin Ave San Diego, CA 92119
- MSA- Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703

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

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer

Dr. Saken Sherkhanov

Dr. Salih Dikbas

Dr. Remzi Oten

Ms. Diane Gonzalez
Mr. Nguyen Huynh
Mr. Haim Beliak

CEO & Superintendent:
Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Pledge of Allegiance			1 m
D. Public Comments			5 m
E. Approval of Agenda	Vote		1 m
F. Intro of Facilitator and Setting the Stage Session		Greg Ranstrom	45 m
II. Consent Agenda			
A. Approve Minutes of the Regular Board Meeting- April 6, 2017	Approve Minutes		
Approve minutes for Board Meeting on April 6, 2017			
B. Approve Minutes of the Regular Board Meeting- May 8, 2017	Approve Minutes		
Approve minutes for Regular Board Meeting on May 8, 2017			
C. Approval of Repayment Schedule from MERF to MSA 8 for MSA SC Return of Funds	Vote	Nanie Montijo	
D. Approval of Contract with Lucky Moving Inc for MSA- SD Relocation Costs	Vote	Erdinc Acar	
E. Request for Allowance of Attendance due to Emergency Conditions for MSA-2 School Closure on 5/2/2017	Vote	David Yilmaz	
F. Approval of Contract with New Fiscal Oversight Management Organization	Vote	Nanie Montijo	
G. Approval of Investment Policy for all MPS	Vote	Nanie Montijo	
III. Updates and Discussion Items			
A. School Dashboard Update and Glows, Grows, Goals for all MPS	Discuss	Principals & Chiefs	120 m
B. Enrollment Update	Discuss	Alfredo Rubalcava	5 m
C. Financial Update- March 2017 Financials	Discuss	Kristin Dietz	10 m
IV. Board Retreat			
A. Presentation of Charter School Financing and Budgeting	Discuss	Noel Russell-Unterburger	30 m

		& Nanie Montijo	
B. 2017-18 Proposed Budget Presentation for all MPS	Discuss	Nanie Montijo & Kristin Dietz	20 m
C. Committee Roles, Current/Future Goals, and Memberships	Discuss	Noel Russell-Unterburger	60 m
D. 2017-18 Draft Board/Committee Meeting Calendars	Discuss	Caprice Young	2 m
E. Board Member Membership Surveys	Discuss	Noel Russell-Unterburger	30 m
F. Brown Act Training	FYI	Caprice Young	30 m
G. Public Announcement of Closed Session Item(s)	FYI	Noel Russell-Unterburger	1 m
H. Public Announcement of Closed Session Item(s)	FYI	Noel Russell-Unterburger	1 m
V. Closed Session			
A. Public Employment Title: Chief Executive Officer and Superintendent	Discuss	Noel Russell-Unterburger	15 m
VI. Action Items			
A. Possible Board Approval of Employment Agreement for Chief Executive Officer and Superintendent	Vote	Noel Russell-Unterburger	5 m
VII. Closing Items			
A. Adjourn Meeting	Vote		