

## Magnolia Public Schools

### **Board Meeting**

#### **Date and Time**

Thursday November 3, 2016 at 6:00 PM

#### Location

Teleconference Dial: 1.844.572.5683 Code: 1948435

## AGENDA Special 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

- MPS Home Office 250 East 1st St. Ste 1500 Los Angeles, CA 90012 (Mr. Nguyen Huynh)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)
- MSA-3 1254 East Hemlock St. Carson, CA 90745 (Dr. Ali Korkmaz)
- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 11935 Dorothy St. Apt 206 Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- 495 El Camino Real Santa Clara CA 95050 (Dr. Umit Yapanel)

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 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. Ali Korkmaz

Dr. Remzi Oten

Ms. Diane Gonzalez

Mr. Nguyen Huynh

# CEO & Superintendent: Dr. Caprice Young

### Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
C. Public Comments			5
<b>D.</b> Approval of the Agenda	Vote		1
II. Action Item			
A. Ratification of Magnolia Science Academies 1, 2, and 3 Charter Petition Appeal to LA County of Ed.	Vote	Caprice Young	15
B. (Ratify) Overview of the Process Considering a Charter Petition Received on Appeal; LA County of Edu	Vote	Caprice Young	5
C. (Ratify) Updated Magnolia Public Schools Bylaws	Vote	Caprice Young	5
III. Closing Items			
A. Adjourn Meeting	Vote		