



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Wednesday January 18, 2017 at 5:00 PM PST

Location

Teleconference Dial: 1.844.572.5683 Code: 1948435

Regular Finance/Audit Committee 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 provided above

- MPS Home Office: 250 East 1st Street Ste. 1500 Los Angeles, CA 90012
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Russell-Unterburger)
- 1363 Ridgcrest Rd Pinole CA 94564 (Serdar Orazov)
- 11935 Dorothy St. Los Angeles, CA 90049 (Dr. Saken Sherkanov)

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 committee meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting or translation services, 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.

Finance Committee Members:

Ms. Noel Russell-Unterburger, Chair
Mr. Serdar Orazov
Dr. Saken Sherkanov (Interim)

CEO and Superintendent:

Dr. Caprice Young

Agenda

Purpose

Presenter

Duration

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Public Comment 5 m
- D. Approval of Agenda Vote 1 m

II. Consent Agenda

- A. Approve Minutes of Regular Finance/
Audit Committee- October 6, 2016 Approve Minutes 1 m
Approve minutes for Finance/Audit Committee Meeting on October 6, 2016
- B. Approve Minutes of Regular Finance/
Audit Committee- December 8, 2016 Approve Minutes 1 m
Approve minutes for Finance/Audit Committee Meeting on December 8, 2016
- C. Approve Minutes of Regular Finance/
Audit Committee- December 12,
2016 Approve Minutes 5 m
Approve minutes for Finance/Audit Committee Meeting on December 12, 2016

III. Action Items- Recommendation to Full Board

- A. Revised 16-17 budget for all MPS,
Rev. of Teacher Effectiveness Funds
Expense Table, CMO Allocation Vote Caprice Young 45 m

IV. Discussion Item

- A. Financial Update- November 2016 Discuss Kristin Dietz 15 m
- B. Intra Company Loans Update Discuss Caprice Young 10 m

V. Closing Items

- A. Adjourn Meeting Vote