



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Monday February 6, 2017 at 6:00 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
 - E.** Approve Minutes of Regular Finance Committee- January 18, 2017 Approve Minutes 1 m
- Approve minutes for Regular Finance Committee Meeting on January 18, 2017

II. Action Items- Recommendation to Full Board

- A.** Approval of Revised 2016-17 budget for all MPS including CMO Allocation Vote Nanie Montijo 45 m
- B.** Approval of Filing for 2015-16 IRS Form 990 for MPS Vote Nanie Montijo 2 m

III. Discussion Item

- A.** Financial Update- December 2016 Financials Discuss Kristin Dietz 15 m
- B.** Bridge Financing for MSA-1, MSA-SD, and MSA-SA Growth Projects Discuss Caprice Young 15 m

IV. Closing Items

- A.** Adjourn Meeting Vote