

Magnolia Public Schools

Ad- Hoc Committee Meeting

Date and Time

Friday March 17, 2017 at 7:00 AM PDT

Location

Teleconference: Dial:1.844.572.5683 Code:1948435

AGENDA Special Ad-Hoc Committee Meeting

Access to the 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:

- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Russell-Unterburger)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- MSA-San Diego: 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- MPS Home Office: 250 E. 1st Street #1500 Los Angeles, CA 90012

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

Dr. Salih Dikbas

Mr. Nguyen Huynh

CEO & Superintendent:

Dr. Caprice Young

Agenda

Purpose Presenter

Duration

I. Opening Items

- A. Call the Meeting to Order
- **B.** Record Attendance and Guests
- C. Public Comments

D. Approval of the Agenda Vote

II. Action Item

A. Approval of Bridge Financing for MSA- Vote Caprice Young 20 m San Diego and MSA-Santa Ana Projects

III. Closing Items

A. Adjourn Meeting Vote