



## Magnolia Public Schools

### Special Ad-Hoc Committee Meeting

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#### **Date and Time**

Wednesday April 26, 2017 at 6:30 PM PDT

#### **Location**

Teleconference Dial: 1.844. 572.5683 Code: 1948435

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#### 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)

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

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#### **Agenda**

Purpose	Presenter	Duration
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**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-San Diego, MSA-Santa Ana and MSA-1 Projects Vote      Caprice Young      40 m

**III. Updates**

- A.** Bond Financing Update Discuss      Caprice Young      15 m

**IV. Closing Items**

- A.** Adjourn Meeting Vote