



# Magnolia Public Schools

## Special Finance Committee Meeting

Amended on October 11, 2017 at 9:25 AM PDT

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### **Date and Time**

Thursday October 12, 2017 at 5:00 PM PDT

### **Location**

MSA 4: 11330 W. Graham Place Los Angeles, CA 90064

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### Access to the Board Meeting:

Any interested parties or community members from remote locations may attend the meeting from the locations Committee Members are joining the meeting from or by phone:

Dial: 1.844.572.5683 Code:1948435

- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Serdar Orazov)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhonov)

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:

Dr. Saken Sherkhonov  
Ms. Charlotte Brimmer  
Mr. Serdar Orazov

### CEO and Superintendent:

Dr. Caprice Young

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## **Agenda**

**Purpose**

**Presenter**

**Duration**

### **I. Opening Items**

- A.** Call the Meeting to Order

<b>B. Record Attendance and Guests</b>			
<b>C. Public Comment</b>			5 m
<b>D. Approval of Agenda</b>	Vote		1 m
<b>E. Approval of Minutes from Regular Finance Committee Meeting- September 7, 2017</b>	Approve Minutes		1 m
<b>F. Approval of Minutes from Special Finance Committee Meeting- September 7, 2017</b>	Approve Minutes		1 m

## II. Action Items

<b>A. Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization</b>	Vote	Nanie Montijo	5 m
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## III. Discussion Items

<b>A. Update on STRS Adjustments for MSA- San Diego</b>	Discuss	Nanie Montijo	10 m
<b>B. Update on Bond Issuance</b>	Discuss	Nanie Montijo	10 m
<b>C. Financial Update- August 2017</b>	Discuss	Kristin Dietz	20 m

## IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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