



## Magnolia Public Schools

### MPS Board Retreat

---

#### **Date and Time**

Sunday March 18, 2018 at 9:00 AM PDT

#### **Location**

MPS Central Office: 250 E. 1st St. Suite 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.

#### **Board Members:**

Dr. Saken Sherkhanov, Chair  
Dr. Umit Yapanel, Secretary  
Mr. Serdar Orazov, Treasurer  
Dr. Salih Dikbas  
Ms. Diane Gonzalez  
Mr. Haim Beliak  
Ms. Charlotte Brimmer  
Ms. Sandra Covarrubias

#### **CEO & Superintendent:**

Dr. Caprice Young

---

#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>

	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Pledge of Allegiance			1 m
D. Public Comments			1 m
E. Approval of Agenda	Vote		1 m
<b>II. MPS Board Retreat</b>			<b>9:03 AM</b>
A. Academic Update	Discuss	Kenya Jackson	60 m
B. Oversight School Visits Overview	FYI	David Yilmaz	15 m
C. School Site Presentation Glows, Grows and Priorities	Discuss	Principals	150 m
D. CMO Department Leads Presentation on Glows, Grow, and Priorities	Discuss	C Level Team	90 m
<b>III. Closed Session</b>			<b>2:18 PM</b>
A. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	40 m
B. Conference with Legal Counsel - Anticipated Litigation - One Matter	Discuss	Saken Sherkhanov	20 m
C. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
<b>IV. Closing Items</b>			<b>3:19 PM</b>
A. Adjourn Meeting	Vote		