



Magnolia Public Schools

Board Meeting

Date and Time

Thursday December 10, 2015 at 6:00 PM PST

Location

MSA-6 3754 Dunn Drive, Los Angeles, CA 90034 Teleconference Info: 1-844-572-5683 extension 1948435 Online/App <http://lifesizecloud.com/1948435>

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:

- MSA-1 school site: 18238 Sherman Way, Reseda, CA, 91335
- MSA-6 school site: 3754 Dunn Dr., Los Angeles, CA, 90034
- 7220 Trade St. San Diego, CA 92121
- 449 36th Street #2 Brooklyn, NY 11232

- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015
- 2451 Ridge Rd. Berkeley, CA 94709
- Remotely by dialing in to the numbers provided above

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 (714) 892-5066 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 13950 Milton Ave Ste 200 Westminster, CA 92683.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Roll call and establishment of quorum		
B.	Call the Meeting to Order		
C.	Approve Minutes of Regular Board Meeting November 12, 2015	Approve Minutes	

Approve minutes for Board Meeting on November 12, 2015

D. Flag Salute Umit Yapanel 2 m

II. Action Items

A. Approval of 2014-15 Unaudited Financials Vote Oswaldo Diaz 15 m

B. Approval of 2014-15 Audited Financials Vote Oswaldo Diaz 5 m

C. Approval of 1st Interim Report FY 2015-16 Vote Oswaldo Diaz 20 m

D. Approval of Search Engine Optimization and Reputation Enhancement Software Services Vote Alfredo Rubalcava 5 m

E. Approval of Magnolia Science Academy-4 Technology Plan Vote Lisa Ross 5 m

F. Approval of Magnolia Science Academy-3 Denial of Receiving IPADS from LAUSD Vote Steven Keskinturk 5 m

G. Approval of MSA-SA Fiscal Corrective Action Plan (FCAP) Vote Laura Schlottman 5 m

III. Information Items

A. San Diego Governance Committee Report Regarding Facilities, Finance and Academic Updates FYI Gokhan Serce 5 m

IV. Closed Session

A. Public Employment Performance Evaluation: Chief Executive Officer Discuss Umit Yapanel 30 m

V. Closing Items

A. Adjourn Meeting Vote