



Magnolia Public Schools

Board Retreat

Date and Time

Sunday September 22, 2019 at 9:00 AM PDT

Location

MPS Home Office: 250 E. 1st St. Ste.1500 Los Angeles, CA 90012

Access to the Board Retreat: Any interested parties or community members from remote locations may attend the meeting remotely by dialing to 1-844-572-5683 code:1948435

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 ext.100 at least 24 hours before the meeting to make arrangements.

Any public records relating to an agenda item for an open session which are distributed to all of the board members shall be available for public inspection at 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012 and on the MPS website: magnoliapublicschools.org

Board Members:

Dr. Saken Sherkhanov, Chair
 Mr. Haim Beliak, Vice-Chair
 Ms. Diane Gonzalez
 Ms. Sandra Covarrubias
 Dr. Umit Yapanel
 Mr. Serdar Orazov
 Dr. Salih Dikbas
 Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Pledge of Allegiance			1 m
D. Approval of the Agenda	Vote		2 m

E. Public Comment		Barbara Torres	5 m
II. Information/Discussion Item(s)			9:10 AM
A. Board Handbook Review	Discuss	Alfredo Rubalcava	60 m
B. Charter 101	Discuss	Alfredo Rubalcava	30 m
What the board must know about charters; Truth Telling			
C. Trainings for Board Members	Discuss	Alfredo Rubalcava	250 m
Student Suspension & Expulsion, Brown Act, New Charter Laws (SB 126, AB 1505)			
III. Action Item(s)			2:50 PM
A. Approval of Revised Bylaws, Conflict of Interest Code and Policy	Vote	Alfredo Rubalcava	10 m
IV. Closing Items			3:00 PM
A. Adjourn Meeting	Vote		