



Magnolia Public Schools

Regular Board Meeting

Zoom Call Meeting

Date and Time

Thursday October 8, 2020 at 6:00 PM PDT

Location

<https://zoom.us/j/91832948085?pwd=L2dwRjRzN09TTndIT3ptU1ZkaGhFdz09>

Meeting ID: 918 3294 8085 Passcode: 351737

One tap mobile: +16699009128,,91832948085#

All members of the public can participate by calling in using 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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. For teleconference meetings you can email us your request for public comment. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email contact@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Board Members:

Mr. Haim Beliak, Chair

Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Mr. Mekan Muhammedov

CEO & Superintendent:
Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Public Comments			5 m
E. Announcements from MPS CEO & Superintendent		A. Rubalcava	5 m
F. Approval of Minutes from Regular MPS Board Meeting- September 24, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on September 24, 2020			
G. Approval of Minutes from Regular MPS Board Meeting- September 10, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on September 10, 2020			
II. Action Items			6:15 PM
A. Election of Board Members to Magnolia Properties Management Inc.	Vote	P. Ontiveros	5 m
B. Approval of HR Administrator Position to MPS Home Office	Vote	D.Hajmeirza	5 m
III. Information/Discussion Items			6:25 PM
A. MPS Schools Annual Authorizer Oversight Reports	Discuss	D.Yilmaz	10 m
B. MPS Suspension/Expulsion Procedure	Discuss	B. Lopez	10 m
C. Enrollment Update	Discuss	A. Rubalcava	3 m
IV. Closing Items			6:48 PM
A. Adjourn Meeting	Vote		