

# Magnolia Public Schools

### Regular Board Meeting

#### **Date and Time**

Thursday February 24, 2022 at 6:00 PM PST

#### Location

https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09

Meeting ID: 978 5606 4990 Passcode: 021250

One tap mobile: +16699009128,,97856064990# US (San Jose)

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. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email board@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

### **Board Members:**

Ms. Sandra Covarrubias, Chair Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas Ms. Diane Gonzalez Mr. Mekan Muhammedov

CEO & Superintendent: Mr. Alfredo Rubalcava

## Agenda

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 CEO & Superintendent and Board Members			5 m
II. Information/Discussion Items			6:13 PM
A. Glows, Grows & Priorities Presentations	Discuss		90 m
<ul> <li>Magnolia Science Academy-1</li> <li>Magnolia Science Academy-2</li> <li>Magnolia Science Academy-3</li> <li>Magnolia Science Academy-5</li> </ul>			
<b>B.</b> Local Control and Accountability Plans (LCAP) Mid-Year Update	Discuss	D.Yilmaz	30 m
<ul><li>C. Annual Authorizer Oversight Reports for MSA 1,</li><li>2, 3 &amp; 5</li></ul>	Discuss	S.Budhraja	10 m
III. Action Items			8:23 PM
A. Approval of Amended and Restated MPS Bylaws	Vote	A.Rubalcava	10 m
IV. Closing Items			8:33 PM
A. Adjourn Meeting	Vote		1 m