Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday October 9, 2025 at 5:30 PM PDT

Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site:

- Magnolia Science Academy-1 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-2 (17125 Victory Blvd, Van Nuys, CA 91406)
- Magnolia Science Academy-3 (1254 E Helmick St, Carson, CA 90746)
- Magnolia Science Academy-4 (11330 W Graham Place, Los Angeles, CA 90064)
- Magnolia Science Academy-5 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-6 (745 S. Wilton Ave, Los Angeles, CA 90005)
- Magnolia Science Academy-7 (18355 Roscoe Boulevard, Northridge, CA 91325)
- Magnolia Science Academy-8 (6411 Orchard Ave, Bell, CA 90201)
- Magnolia Science Academy-Santa Ana (2840 W 1st Street, Santa Ana, CA 92703)
- Magnolia Science Academy-San Diego (6525 Estrella Ave, San Diego, CA 92120)
- Magnolia Science Academy-Orange County Anaheim (412 W. Carl Karcher Way, Anaheim, CA 92801)
- Magnolia Science Academy-Orange County Placentia Yorba Linda (1891 Kellogg Dr, Anaheim, CA 92807)

Any interested parties or community members from remote locations may attend the meeting at any Magnolia Science Academy school, or the addresses where Board Members are joining from.

- 2460 W Bayshore Rd, Apt 6, Palo Alto, CA 94303 (**Dr. Umit Yapanel**)
- 6525 Estrella Ave, San Diego, CA 92120 (**Dr. Salih Dikbas**)
- 5113 Babette Ave, Los Angeles, CA 90066 (**Mrs. Diane Gonzalez**)

Dialing information for this meeting is included below:
Dial in: 1-669-444-9171
Meeting ID: 978 5606 4990 - **Passcode:** 021250
Zoom: https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMlZpNEZQZVJ3RDBPZz09

Accessibility
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. Please contact Jennifer Lara at 213-628-3634 or email jlara@magnoliapublicschools.org with such requests.

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.

Public Comment Procedures
Magnolia Public Schools greatly values public comment during Board meetings. For members of the public who would like to speak, please fill out the Public Speaker Form which can be accessed at magnoliapublicschools.org, there will also be speaker cards to be filled out prior to the beginning of the meeting. By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to MPS staff or add the issue to a future board meeting date for discussion. Public speakers are limited to three (3) minutes and speakers with interpreters up to six (6) minutes.

Please note that the agenda presenting times for when that item will be discussed, or taken action on, is subject to change on the day of the Board meeting to accommodate public speaker times indicated above.

For any questions regarding this meeting please email board@magnoliapublicschools.org or call (213) 628-3634 ext. 21101.

Board Members:
Mr. Mekan Muhammedov, Chair
Ms. Sandra Covarrubias, Vice-Chair
Dr. Umit Yapanel
Dr. Salih Dikbas
Ms. Diane Gonzalez

Student Board Member:
Ms. Sofia Perez

CEO & Superintendent:
Mr. Alfredo Rubalcava

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	Opening Items			
	A. Call the Meeting to Order			1 m
	B. Pledge of Allegiance			1 m
	C. Record Attendance and Guests			1 m
	D. Approval of Agenda	Vote		1 m
	E. Public Comments			3 m
	F. Announcements - CEO & Superintendent, Board, Student Board Member			12 m
	G. Approval of Minutes from MPS Regular Board Meeting - September 11, 2025	Approve Minutes		1 m
II.	**Action Item - Board Membership**			**5:50 PM**
	A. Approval of Board Candidate to the MPS Board of Directors Candidate: Mr. Serdar Orazov	Vote	MPS Nominating/Governance Committee	10 m
III.	**Information/Discussion Items**			**6:00 PM**
	A. 2024-25 CEO Metrics & Strategic Plan Academic Department Update	Discuss	Gokhan Serce	25 m

		Purpose	Presenter	Time
IV.	**Closed Session**			**6:25 PM**
A.	Public Announcement of Closed Session	FYI		1 m
B.	Public Employee Discipline/Dismissal Release (§ 54957)			60 m
C.	Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to §54956.9(c): 1 case			40 m
D.	Conference with Real Property Negotiations (§ 54956.8) Property: 1115-1125 Lillian Way, 6331-6363 Santa Monica Boulevard, 6325 Santa Monica Boulevard, Los Angeles, CA Agency Negotiation: Alfredo Rubalcava Negotiating Parties: Magnolia and Current Owner of Property Under Negotiation: Terms of Potential Purchase including Price			5 m
E.	Report Out of Closed Session	FYI		1 m
V.	**Consent Items**			**8:12 PM**
A.	Approval of 2025–26 Compliance Monitoring and Certification of Board Compliance Review for MSA–4, 6, 7, Bell, and Santa Ana	Vote	David Yilmaz	3 m
B.	Approval of Revised MPS Conflict of Interest Policy	Vote	Alfredo Rubalcava	3 m
VI.	**Information/Discussion Items**			**8:18 PM**
A.	MPS Annual Authorizer Oversight Reports Oversight reports from the Los Angeles Unified School District (LAUSD) & Los Angeles County Office of Education (LACOE)	Discuss	David Yilmaz	25 m
B.	Enrollment Update	Discuss	Brenda Olivares	10 m
C.	2023–24 Teaching Assignment Monitoring Outcomes (TAMO) Data Report Presentation	Discuss	David Yilmaz & Fiorella Del Carpio	5 m

		Purpose	Presenter	Time
D.	Comprehensive Diversity and Demographic Analysis: Organizational Workforce and Turnover Insights	Discuss	Fiorella Del Carpio	15 m
VII.	**Action Items**			**9:13 PM**
A.	Approval of General Contractor for Magnolia Science Academy 5 Charter School Facilities Program Increment #2	Vote	Patrick Ontiveros	15 m
B.	Approval of Solar Contractor for Magnolia Science Academy 5 Charter School Facilities Program Increment #2	Vote	Patrick Ontiveros	15 m
VIII.	**Closing Items**			**9:43 PM**
A.	Adjourn Meeting			1 m