



# Magnolia Public Schools

## Board Meeting

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### **Date and Time**

Sunday March 13, 2016 at 9:00 AM

### **Location**

Teleconference: Dial: 1.844.572.5683 Code: 1948435

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### **AGENDA**

#### **Special Meeting of the MPS Board of Directors**

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:

- 13950 Milton Ave Ste 200 Westminster, CA 92683
- 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 or need translation services please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodations.

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.

#### **MPS Board Members:**

Umit Yapanel, President  
Noel Russell- Unterburger, Treasurer  
Saken Sherkhanov, Secretary  
Ali Korkmaz  
Mustafa Kaynak  
Remzi Oten  
Serdar Orazov  
Diane Gonzalez  
Nguyen Huynh

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CEO and Superintendent  
Caprice Young

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			5
<b>II. Discussion Items</b>			
A. Review of Current Home Office Fee Allocation Structure	Discuss	Oswaldo Diaz	5
B. Revisit Status of "Wildly Successful" Organization Wide Goals	Discuss	Caprice Young	20
C. Consideration MSA Santa Clara Academic School Year 2016-17 Status	Discuss	Caprice Young	15
D. Review Academic Program and XQ: Super School Submission	Discuss	Caprice Young	15
E. Board Committees Will Discuss Their 18 Months Plans	Discuss	Caprice Young	30
<b>III. Closed Session Items</b>			
A. Public Employment Performance Evaluation: Chief Executive Officer	Discuss	Umit Yapanel	30
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		