



Board Agenda Item #	Agenda # III F- Action Item
Date:	June 13, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	Renewal of 2019-20 MPS Board Committee Chairs & Approval of 2019-20 Committee Calendar

Proposed Board Motion

I move that the board approve the addition of alternate committee members to the Academic Committee (i.e. Serdar Orazov) and to the Finance Committee (i.e. Diane Gonzalez), and the continuation of committee chairs as stated below and approval of the 2019-20 MPS Committee Meeting Calendar.

- Academic Committee Chair; Dr. Saken Sherkanov
- Finance Committee Chair; Mr. Serdar Orazov
- Facilities/Audit Committee; Ms. Charlotte Brimmer
- Stakeholder Engagement; Ms. Sandra Covarrubias
- Governance/Nominating; Dr. Umit Yapanel

Introduction

MPS Board Committees meet as needed. Based on 2018-19 meetings and needs, MPS staff has created the attached calendar as place holders for meetings.

Background

Committees' role is to review items and recommend changes and/or approvals of items before they get to the full board for final approval.

Budget Implications:

- There may will be additional costs incurred by the organization to reflect the extra hours worked by school staff when they need to keep campuses open for these meetings and transportation expenses by staff and board members when attending these meetings. These expenses are not in the proposed budget.

Attachments:

2019-20 Committee Calendar

**2019-2020
Magnolia Public Schools
Board of Directors
Committee Calendar**

Committee	Chair	Board #2	Board #3	Board #4	Alternate Board
Academic	Saken	Shohrat	Salih	Sandra	Serdar
Finance	Serdar	Shohrat	Saken	Sandra	Diane
Facilities/Audit	Charlotte	Umit	Haim	Salih	Saken
Stakeholder Engagement	Sandra	Umit	Diane	NA	Haim
Governance/Nominating	Umit	Salih	Haim	NA	Diane

Summer/Fall

7/3/19 Finance @ 6pm Facility @ 7pm	8/1/19 Finance @ 6pm Facility @ 7pm	8/6/19 Academic @ 6pm	9/5/19 Finance @ 6pm Facility @ 7pm	10/3/19 Finance @ 6pm Facility @ 7pm
--------------------------------------------------	--------------------------------------------------	---------------------------------	--------------------------------------------------	---------------------------------------------------

Fall

11/7/19 Finance @ 6pm Facility @ 7pm	11/12/19 Stakeholder @ 6pm Gov/Nom @ 6pm	12/10/19 Academic @ 6pm Gov/Nom @ 6pm	12/5/19 Finance @ 6pm Facility @ 7pm
---------------------------------------------------	-------------------------------------------------------	----------------------------------------------------	---------------------------------------------------

Winter/Spring

1/21/20 Finance @ 6pm Facility @ 7pm	2/6/20 Academic @ 6pm Finance @ 6pm Facility @ 7pm	3/5/20 Facility @ 6pm Finance @ 7pm	3/9/20 Stakeholder @ 6pm
---------------------------------------------------	--------------------------------------------------------------------	--------------------------------------------------	------------------------------------

Spring

4/2/20 Finance @ 6pm Facility @ 7pm	5/7/20 Stakeholder @ 5pm Finance @ 6pm Facility @ 7pm	6/6/20 Finance @ 6pm Facility @ 7pm
--------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------