



Board Agenda Item #	III E- Action Item
Date:	June 13, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Charter Renewals Board Resolutions for MSA Bell and MSA San Diego

Proposed Board Motion

I move that the board approve the board resolutions that authorize the filing of the Charter Renewal Petitions with the Los Angeles Unified School District for Magnolia Science Academy Bell and the San Diego Unified School District for Magnolia Science Academy San Diego and give authority to Alfredo Rubalcava, CEO & Superintendent to serve as the Lead Petitioner.

Background

Magnolia Science Academy Bell and Magnolia Science Academy San Diego are in the last year of their approved charter petition term. The resolutions being approved today are from the Board of Directors of Magnolia Educational Research Foundation authorizing the submission of the Magnolia Science Academy Bell *Charter Renewal Petitions for a Five-Year Term (July 1, 2020 - June 30, 2025)* to the Los Angeles Unified School District Board of Education and Magnolia Science Academy San Diego Charter Renewal Petition for a *Five-Year Term (July 1, 2020 – June 30, 2025)* to the San Diego Unified School District.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petition with the Los Angeles Unified School District and San Diego Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition: CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

- Alfredo Rubalcava, CEO & Superintendent will serve as the Lead Petitioner for Magnolia Science Academy Bell and Magnolia Science Academy San Diego
- Jason Hernandez is the Principal/Instructional Leader for Magnolia Science

Academy Bell

- Gokhan Serce is the Principal/Instructional Leader for Magnolia Science Academy San Diego
- Ernany "Nanie" Montijo is the Onsite Financial Manager for Magnolia Science Academy Bell and Magnolia Science Academy San Diego

Budget Implications

- There are no budget implications.

Name of Staff Originator:

- Alfredo Rubalcava, CEO & Superintendent

Attachments

- Board Resolution for Magnolia Science Academy Bell
- Board Resolution for Magnolia Science Academy San Diego

* Based on June 13th MPS Board Officer nominations, the Vice-Chair will be designated for these resolutions.



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY BELL

Resolution #20190613-1

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy Bell Charter Renewal Petition for a Five-Year Term (July 1, 2020-June 30, 2025) to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the submission of the Charter Renewal Petition for Magnolia Science Academy Bell, to the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition:

- Alfredo Rubalcava, CEO & Superintendent will serve as “Lead Petitioner”, and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.
- Jason Hernandez is the Principal/Instructional Leader/School Administrator.
- Ernany “Nanie” Montijo is the Onsite Financial Manager.

Resolved on June 13, 2019 by the following vote:

Board Member	Vote
Dr. Saken Sherkanov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Mr. Shohrat Geldiyev	

Aye:

Nay:

Abstention:

Absent:

 _____, Vice Chair

MPS Board of Directors



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY SAN DIEGO
Resolution #20190613-2

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy San Diego Charter Renewal Petition for a Five-Year Term (July 1, 2020-June 30, 2025) to the San Diego Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the submission of the Charter Renewal Petition for Magnolia Science Academy San Diego, to the San Diego Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition:

- Alfredo Rubalcava, CEO & Superintendent will serve as “Lead Petitioner”, and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.
- Gokhan Serce is the Principal/Instructional Leader/School Administrator.
- Ernany “Nanie” Montijo is the Onsite Financial Manager.

Resolved on June 13, 2019 by the following vote:

Board Member	Vote
Dr. Saken Sherkhonov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Mr. Shohrat Geldiyev	

Aye: Nay: Abstention: Absent:

_____, Vice Chair

MPS Board of Directors