



Board Agenda Item #	II B Discussion Item
Date:	July 18, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Membership Renewals

Proposed Board Motion

Discussion item, not action required at this time. The board membership renewals are not due yet but staff would like to make the committee aware of what renewals are upcoming during the 2019-20 school year.

Introduction

Below are the board memberships that require renewals during 2019-20.

- Ms. Diane Gonzalez- term (1) expires December 10, 2019
- Dr. Salih Dikbas- term (1) expires December 10, 2019
- Mr. Shohrat Geldiyev- term (1) expires March 11, 2020

Background

- Ms. Gonzalez will have served her first 5-year term (onboarded 12/11/14)
- Dr. Dikbas will have served a 2- year 9-month term (onboarded 4/21/16), he completed former Dr. Kaynak’s term.
- Mr. Shohrat Geldiyev will have served a 1-year 9-month term (onboarded 6/15/18)

The MPS Bylaws state that each board director shall serve five-year staggered terms. In addition, the number of directors shall be no less than three and no more than 11.

Budget Implications

- None

Exhibits (attachments):

- Current Board Member Terms

	Name	Lastname	Designation	1st Term Beginning Term	End term	2nd Term Beginning Term	End term	3rd Term Beginning Term	End term
1	Mr.	Saken	Sherkhanov	President	11/13/08	11/12/13	12/12/13	12/11/18	12/12/23
2	Rabbi	Haim	Beliak	Vice Chair	2/9/17	2/8/22			
4	Dr.	Umit	Yapanel	Director	10/11/12	10/10/17	10/12/17	10/11/22	
5	Mrs.	Diane	Gonzalez	Director	12/11/14	12/10/19			
6	Mr.	Shohrat	Geldiyev	Director	6/15/18	3/11/20			
7	Mr.	Serdar	Orazov	Director	9/10/15	9/9/20			
8	Dr.	Salih	Dikbas	Director	4/21/16	12/10/19			
9	Ms.	Sandra	Covarrubias	Director/Parent	8/11/17	8/10/22			
10	Dr.	Charlotte	Brimmer	Director	8/11/17	8/10/22			