



Board Agenda Item #	II C – Discussion Item
Date:	July 18, 2019
To:	MPS Nominating/Governance Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Member Recruitment

Proposed Board Motion

This is a discussion item, no action required at this time. Staff would like the Nominating/Governance Committee to discuss board recruitment plans.

Introduction

- Currently there are 9 MPS Board of Directors whom represent MPS communities and are experts in the Science, Technology, Engineering, Math, Academics, Parent and Community Engagement, Finance, and Operational Management fields:
 - Dr. Dikbas is the San Diego County representative and an engineering expert
 - Mr. Shohrat Geldiyev is the Orange County representative and an expert in information technology
 - Ms. Sandra Covarrubias is the MPS parent representative along with an MSA-2 community member and an expert in parent and community engagement
 - Ms. Charlotte Brimmer is an MSA-3 community member and a construction/operational management expert
 - Mr. Beliak, Dr. Sherkhanov, Ms. Gonzalez all represent our Los Angeles County community and are experts in parent and community engagement along with academics
 - Serdar and Umit guide MPS through their expertise is finance and construction/operations management

MPS bylaws allow for up to 11 board members, which means there are currently 2 vacant seats. MPS staff is actively searching for new board members through our field-experts and through the MPS website.

The Board Member online application platform is always open, allowing for year-round recruitment and review of nominations and applicants. Here is the recruitment link:

<https://docs.google.com/a/magnoliapublicschools.org/forms/d/e/1FAIpQLSe0HL43CRPQ2dGhgyyDJh5ocxADAB9gEr0F1etr9Zvoq2P2Tw/viewform?c=0&w=1>

Background

MPS Board Members and the MPS community want to continue to strengthen the diversity of the board by recruiting additional board members who bring diverse expertise and represent the communities served. By adding more board members, the board can evenly distribute the work required to effectively govern the organization through board and committee meetings.