



Board Agenda Item #	III A- Action Item
Date:	July 18 2019
To:	MPS Nominating/Governance Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	MSA Santa Ana Gym Name

Proposed Board Motion

I move that MPS Nominating/Governance Committee recommend to the full board the approval of the resolution to name the Magnolia Science Academy- Santa Ana gymnasium “Dr. Remzi Oten Gymnasium” in recognition of former MPS Board Member.

Background

Dr. Remzi Oten was part of the founding Board Members of Magnolia Public Schools and re-joined the Board March 12, 2015 to October 5, 2017.

Budget Implications

None

Exhibits (attachments):

Resolution

**MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION
BOARD OF DIRECTORS**

**RESOLUTION NAMING MAGNOLIA SCIENCE
ACADEMY – SANTA ANA GYMNASIUM
Resolution #20190808-1**

WHEREAS, the Magnolia Science Academy- Santa Ana has recently completed construction on a gymnasium;

WHEREAS, Dr. Remzi Oten has been an extremely valuable member of the Magnolia Public Schools community as a founding Board member, subsequently re-joining the Board at a critical time, and making significant contributions and donations of time and funds to the Magnolia Public Schools at critical junctures in the schools’ history.

THEREFORE, IT IS RESOLVED, that the Magnolia Science Academy gymnasium will be named the “Dr. Remzi Oten Gymnasium.”

PASSED AND ADOPTED by the Board of Directors at a regular meeting held on August 8, 2019.

Resolved on August 8, 2019 by the following vote:

Board Member	Vote
Dr. Saken Sherkhanov	
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:

Dr. Saken Sherkhanov, Chairperson

Date