



Board Agenda Item #	IV D- Action Item
Date:	October 10, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Appointment of 2019-20 MPS Board Officers

Proposed Board Motion

I move that the board appoint _____ to serve as the MPS Board Chair and _____ as the MPS Vice-Chair.

Introduction and Background

On October 6, 2019, former MPS Board Chair Dr. Saken Sherkanov, submitted his resignation to be effective immediately. MPS staff, students and the whole MPS community are grateful for his dedication to the organization for over 17 years as a former teacher and most recently as a board member.

Due to his resignation, the MPS Board must appoint a new Board Chair to start October 11, 2019. Currently, Mr. Haim Beliak is serving as Vice-Chair and will take on the duties of the Chair until a Chair is elected. If Mr. Haim Beliak is appointed as the Chair, then a Vice-Chair will have to be elected.

Board Officers are appointed annually at the June board meeting but these off-cycle elections have to happen immediately due to the unforeseen resignation.

As stated in the MPS Bylaws (Article X, Section 8), "In absence of the of the Chairman, the Vice-Chairman shall preside at the Board of Directors meetings and shall exercise and perform such other powers and duties as the Board of Directors may assign from time to time".

Therefore, if no action is taken on this matter, Vice-Chairman, Haim Beliak will serve as the Chairman in the interim.

Budget Implications

This action has no budget implications.