



Board Agenda Item #	III C Action Item
Date:	May 14, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Barbara Torres, MPS Board Secretary
RE:	Revised MPS Committee Memberships

Proposed Board Motion

I move that the board approve the changes to the MPS Board Committee structure to take affect May 15, 2020 to be as follows :

- Audit/Facilities Committee: Dr. Umit Yapanel as the Chair of this committee will be replaced by Mr. Mekan Muhammedov and moved into an alternate, replacing Ms. Covarrubias.
- Finance Committee: Mr. Shohrat Geldiyev’s seat will be filled by Mr. Mekan Muhammedov.
- Governance/Nominating Committee: Ms. Diane Gonzalez will replace Ms. Sandra Covarrubias as the alternate and Mr. Muhammedov will take Ms. Gonzalez seat in the committee.

Background

- Mr. Muhammedov’s term began April 24, 2020 but his committee participation and membership was pending further review. His participation in the three committees mentioned above will assist balancing the work load on other committee members and his expertise in the different committee focuses will be of great support.

Below is the new committee structure:

**Magnolia Public Schools
Board of Directors Committees**

	Academic	Audit/Facilities	Finance	Governance	Stakeholder	
Haim Beliak	X	X		X		3
Serdar Orazov			Chair			1
Mekan Muhammedov		Chair	X	X		3
Diane Gonzalez		X			Chair	2
Sandra Covarrubias	Chair		X		X	3
Salih Dikbas	X					1
Umit Yapanel				Chair	X	2
Alternate	DIANE	UMIT	HAIM	DIANE	HAIM	