



Board Agenda Item #	IV C Action Item
Date:	June 11, 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 June 12, 2020 to be as follows :

- x
- x
- x

*** TO BE DISCUSSED DURING THE MEETING

Background

- Currently there are 7 board members, committees must be composed of no more than 3 board members as a majority of the board can not serve in any one committee.
- It is recommended that the chair of the finance committee does not chair the audit committee
- Current structure of committees shown below

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			X			1
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	