



Board Agenda Item #	IV B- Action Item
Date:	June 11, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Appointment of 2020-21 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 beginning July 1, 2020- June 30, 2021.

Introduction and Background

On October 10, 2019, Rabbi Haim Beliak was appointed MPS Board Chair and Dr. Umit Yapanel was appointed Vice-Chair. These two appointments were off-cycle appointments due to the resignation of the former MPS Board Chair. It is now time to do an annual appointment of the Board Chair, Board Vice-Chair and Board Secretary. Current Board Secretary is MPS staff member Ms. Barbara Torres.

Given that this item did not go to the Nominating/Governance Committee for review and recommendation, the board shall discuss their nominations and create the motion at this meeting.

Budget Implications

This action has no budget implications.