



Board Agenda Item #	III G: Action Item
Date:	December 10, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Dr. Yapanel, MPS Board Member
RE:	Revised MPS Finance Committee Structure

Proposed Board Motion

I move that the board approve the changes to the MPS Finance Board Committee Structure to take affect December 11, 2020 to be as follows:

- Finance Committee: Mr. Serdar Orazov's seat will be replaced by Dr. Salih Dikbas as the new Chair of the Finance Committee with Dr. Umit Yapanel serving as a Board Member for that committee instead of an alternate.

Background

- Mr. Serdar Orazov resigned his board membership on July 25, 2020. This left the Finance Committee without a Chair, which will now be filled by Dr. Salih Dikbas. Dr. Umit Yapanel who was serving as an alternate for the committee will now be a regular committee member. Leaving the Finance Committee to three Board Members; Dr. Salih Dikbas (Chair), Mr. Mekan Muhammedov, and Dr. Umit Yapanel.

Below is the previous Board 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			2
Diane Gonzalez		X			Chair	2
Sandra Covarrubias	Chair				X	2
Salih Dikbas	X		X	X		3
Umit Yapanel				Chair	X	2
Alternate	Diane	Sandra	Umit	Diane	Haim	

Below is the suggested updated Board Committee Structure with the Finance Committee changes:

Magnolia Public Schools Board of Directors Committees						
	Academic	Audit/Facilities	Finance	Governance	Stakeholder	
Haim Beliak	X	X		X		3
Mekan Muhammedov		Chair	X			2
Diane Gonzalez		X			Chair	2
Sandra Covarrubias	Chair				X	2
Salih Dikbas	X		Chair	X		3
Umit Yapanel			X	Chair	X	3
Alternate	Diane	Sandra		Diane	Haim	