



Board Agenda Item #	III G: Action Item
Date:	January 21, 2021
To:	MPS Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Dr. Yapanel, MPS Board Vice-Chair
RE:	Revised MPS Finance & Governance/Nominating Committee Structures

Proposed Board Motion

I move that the board approve the changes to the MPS Finance & Governance/Nominating Committee Board Structures to take affect January 22, 2021 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 the addition of Haim Beliak as a Board Committee member. Mr. Mekan Muhammedov will remain in the Committee and Dr. Umit Yapanel will serve as an alternate.
- Governance/Nominating Committee:** Haim Beliak's seat will be replaced by Ms. Sandra Covarrubias as a new Board Committee member. Dr. Umit Yapanel will remain in the Committee as the Board Committee Chair and Dr. Salih Dikbas will remain as a Board Committee member. Ms. Diane Gonzalez will serve as 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. In addition, Haim Beliak will be assigned to the Finance Committee and removed from the Governance/Nominating Committee. In order to accommodate for the vacant seat in the Governance/Nominating Committee, Ms. Sandra Covarrubias will fill in the seat. This will ensure three (3) Board Members to each Committee.

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	

Updated Board Committee Structure with the Finance & Governance/Nominating 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	X	3
Salih Dikbas	X		Chair	X		3
Umit Yapanel				Chair	X	2
Alternate	Diane	Sandra	Umit	Diane	Haim	