



Board Agenda Item #	III F: Action Item
Date:	February 11, 2021
To:	MPS Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Dr. Yapanel, MPS Board Vice-Chair
RE:	Approval of Revised MPS Audit/Facilities & Stakeholder Committees Structure

Proposed Board Motion

I move that the board approve the changes to the MPS Audit/Facilities & Stakeholder Committees Structures to take affect February 12, 2021 to be as follows:

- **Audit/Facilities Committee:** Dr. Umit Yapanel will replace Ms. Sandra Covarrubias as the alternate member for the committee.
- **Stakeholder Committee:** Mr. Mekan Muhammedov will replace Haim Beliak as the alternate member for the committee.

Background

- To balance the roles for all Board Members, a change of alternate members for the Audit/Facilities and Stakeholder Committee’s was proposed. There will only be a change of the alternate members for these two committee. The rest will remain the same.

Below is the previous Board Committee Structure approved by the Board on January 21, 2021:

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	

Updated Board Committee Structure with the changes to the alternate members for the Audit/Facilities & Stakeholder Committees:

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	Umit	Umit	Diane	Mekan	