



Board Agenda Item #	IV A: Action Item
Date:	June 24, 2021
To:	MPS Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Dr. Yapanel, MPS Interim Chair
RE:	Approval of Revised MPS Board Committee Structure

Proposed Board Motion

I move that the board approve the changes to the MPS Board Committee structure to take effect June 25, 2021 as presented in this report.

Background

- Currently there are 5 Board Members, Committees must be composed of no more than 2 board members as a majority of the board cannot serve in any one committee

Below is the previous Board Committee Structure approved on February 11, 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	Umit	Umit	Diane	Mekan	

Recommended MPS Board Committee Structure:

Magnolia Public Schools Board of Directors Committees						
	Academic	Audit/Facilities	Finance	Governance	Stakeholder	
Mekan Muhammedov		Chair	X			2
Diane Gonzalez	Chair	X				2
Sandra Covarrubias	X			X	Chair	3
Salih Dikbas			Chair			1
Umit Yapanel				Chair	X	2
Alternate	Salih	Umit	Umit	Salih	Mekan	