



Board Agenda Item #	IV B: Action Item
Date:	June 24, 2021
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Appointment of 2021-22 MPS Board Officers

Proposed Board Motion

I move that the board appoint _____ to serve as the MPS Board Chair, _____ as the MPS Vice-Chair and _____ as MPS Board Secretary beginning June 25, 2021- June 30, 2022.

Introduction and Background

Every year MPS approves the annual appointment of the Board Chair, Board Vice-Chair and Board Secretary. For 2020-21 Board appointments were as followed: Rabbi Haim Beliak, Board Chair; Dr. Umit Yapanel, Board Vice-Chair; Barbara Torres, Board Secretary. On June 8, 2021, Rabbi Haim Beliak resigned as Board Chair and MPS is now looking to fill in the vacancy and make any adjustments based on the Boards direction for the 2021-22 year.

Current Board Secretary is MPS staff member Ms. Barbara Torres which will be changed to Ms. Jennifer Lara.

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.