



Board Agenda Item #	III C: Consent Item
Date:	June 24, 2021
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	2021-22 MPS Board and Committee Meeting Calendars

### Proposed Board Motion

I move that the board approve the calendar for 2021-22 Regular MPS Board Meetings and Regular MPS Board Committee Meetings.

### Introduction

Per the MPS Board Bylaws, meetings are held the second Thursday of the month unless otherwise stated. For 2021-22 Regular Board Meetings, most meeting dates follow this practice except the meetings in November due to a holiday and January due to Winter Break. The month of June will have two Regular Board Meetings in correspondence to staff preparing for the next school year.

Because of the COVID-19 pandemic Governor Gavin Newsom signed Executive Order N-29-20 which suspended certain Brown Act requirements for conducting a teleconference meeting. On October 1, 2021, those flexibilities will be lifted. Starting in October 2021, MPS will conduct Board & Committee meetings in person and follow all Brown Act & SB126 regulations.

SB126: All Regular Board Meetings will be held within the jurisdiction of Los Angeles County, where the majority of the MPS student population resides. All 9 in-person meetings will be held amongst MSA 1-8 and the MPS Home Office. Additionally, per SB 126, all school sites (MSA 1-8, MSA-Santa Ana and MSA- San Diego), will remain open as remote locations during the duration of all special, emergency and regular committee and board meetings.

### Budget Implications

Costs associated with these meetings will be approved in the 2021-22 MPS budget. Each school site will budget for staff compensation for the extra hours worked during board/committee meetings.

### Exhibits (attachments):

- 2021-22 MPS Board Calendar
- 2021-22 MPS Committee Calendar



## **2021-22 BOARD MEETINGS CALENDAR**

Magnolia Educational & Research Foundation  
Magnolia Public Schools

All meetings begin at approximately 6:30 pm - 7:00 pm (PDT). Any changes will be reflected on the MPS website: [www.magnoliapublicschools.org](http://www.magnoliapublicschools.org)

7/08/2021 - Zoom

8/12/2021 - Zoom

9/09/2021 - Zoom

10/14/2021 – Home Office

11/18/2021 – MSA-8

12/09/2021 – MSA-2

12/19/2021- Board Retreat

1/20/2022 – MSA-1

2/10/2022 – MSA-3

3/ 10/2022 – MSA-5

4/07/2022 – MSA-6

5/12/2022 – MSA-4

6/09/2022 – Annual Board Meeting - MSA-7

6/ 23/2022 – Home Office



## 2021-22 MPS Committee Calendar

<b><u>September</u></b> 9/2/21 - Academic @ 6pm 9/9/21 - Stakeholder @ 6pm	<b><u>October</u></b> 10/14 - Finance @ 5:30pm 10/7 - Facilities @ 5:30pm	<b><u>November</u></b> 11/18 - Governance @ 6pm
<b><u>December</u></b> 12/2/21 - Academic @ 6pm 12/9/21 - Stakeholder @ 6pm	<b><u>February</u></b> 2/10 - Finance @ 5:30pm 2/3 - Facilities @ 5:30pm	<b><u>March</u></b> 3/10 - Dev/Stake @ 6pm 3/17 - Governance @ 6pm 3/17 - Academics @ 7pm
<b><u>April</u></b> 4/7 - Finance @ 5:30pm 4/14 - Facilities @ 5:30pm	<b><u>May</u></b> 5/12 - Governance @ 6pm	<b><u>June</u></b> 6/9 - Stakeholder @ 6pm