



Board Agenda Item #	IV C: ActionItem
Date:	July 14, 2022
To:	Magnolia Public Schools - Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	MPS Board Membership Renewal

Proposed Board Motion

I move that the board approve the membership renewal for Ms. Sandra Covarrubias for a 5-year term beginning August 10, 2022 through August 9, 2027.

Introduction

- Per the MPS Bylaws:
 - The number of directors shall be no less than three (3) and no more than eleven (11)
 - The Board of Director/s commits to designating at least one (1) director who resides in each county where this corporation operates a charter school
 - There should be a director representing parents at all times
 - Each director shall hold office for five (5) years and until a successor director has been designated and qualified
 - The terms of directors shall be staggered, this is maintained as directors are appointed to fill vacant seats at the expiration of each staggered term.

Background

- Ms. Covarrubias is currently serving her first term which began August 11, 2017 and ends August 10, 2022.

Budget Implications

- There are no budget implications

Exhibits (attachments):

- None