



Board Agenda Item #	IV A: Action Item
Date:	August 11, 2022
To:	Magnolia Public Schools - Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Dr. Yapanel, Board Member & Nominating/Governance Committee 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 August 12, 2022.

Background

- Currently there are 7 Board Members, Committees must be composed of no more than 3 board members as a majority of the board cannot serve in any one committee.
- Mr. Daniel Sheehan & Mrs. Esra Eldem Tunc were added to the revised Board Committee Structure as they began their term June 2022 and were not previously assigned to a Committee.
- Each Committee is comprised of 3 Board Members and all Committees have an alternate Board Member.

Below is the previous Board Committee Structure approved on June 24, 2021:

Current						
Magnolia Public Schools 2021-22 Board Committee Structure						
	Academic	Audit/Facilities	Finance	Governance	Educational Partners & Development	
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	

Recommended MPS Board Committee Structure as of August 11, 2022:

Revised						
Magnolia Public Schools 2022-23 Board Committee Structure						
	Academic	Audit/Facilities	Finance	Governance	Educational Partners & Development	
Mekan Muhammedov		Chair	X	X		3
Diane Gonzalez	Chair	X				2
Sandra Covarrubias	X			X	Chair	3
Salih Dikbas			Chair			1
Umit Yapanel			X	Chair		2
Daniel Sheehan		X			X	2
Esra Eldem Tunc	X				X	2
Alternate	Daniel	Salih	Diane	Esra	Umit	