



Board Agenda Item #	IV B: Action Item
Date:	September 8, 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 Dr. Umit Yapanel for a 5-year term beginning October 12, 2022 through October 11, 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

- Dr. Yapanel is currently serving his second term which began October 12, 2017 and ends October 11, 2022.

### Budget Implications

- There are no budget implications

### Exhibits (attachments):

- None