

Agenda Item:	V A: Action Item
Date:	June 22, 2023
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Alfredo Rubalcava, CEO & Superintendent
RE:	Appointment of 2023-24 MPS Board Officers

**Action Proposed:**

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 23, 2023.

**Background:**

Every year in June, MPS approves the annual appointment of the Board Chair, Board Vice-Chair and Board Secretary. For 2022-23 Board appointments were as followed: Mekan Muhammedov, Board Chair; Sandra Covarrubias, Board Vice-Chair; Jennifer Lara, Board Secretary.

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.