

Agenda Item:	III B: Consent 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:	2023-24 MPS Board and Committee Meeting Calendars

Action Proposed:

I move that the board approve the calendar for 2023-24 Regular MPS Board Meetings and Regular MPS Board Committee Meetings.

Background:

Per the MPS Board Bylaws, meetings are held the second Thursday of the month unless otherwise stated. For 2023-24 Regular Board Meetings, most meeting dates follow this practice except the meeting in 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.

Magnolia Public Schools resumed in-person meetings on March 2023. MPS initially was following the AB 361 provisions that we afforded to LEA’s due to the COVID-19 virus. Since AB 361 provisions are no longer applicable, MPS will continue to hold all Board & Committee meetings in-person. The Board has and will continue following the provisions prescribed in the Brown Act and SB 126.

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 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 2023-24 MPS budget. Each school site will budget for staff compensation for the extra hours worked during board/committee meetings.

Exhibits:

- 2023-24 MPS Board Meeting Calendar
- 2023-24 MPS Board Committee Calendar



2023-2024 Board Meeting Calendar

Magnolia Educational & Research Foundation
Magnolia Public Schools

All meetings begin between the hours of 6:00 pm - 7:00 pm (PST) and are held on the dates stated below.

Meeting times, location, call-in numbers and additional information and support are posted on the website following notice procedures: 72-hours' notice for Regular Board Meetings, 24 hours' notice for Special Board Meeting or 1-hour notice for Emergency Board Meetings.

Visit magnoliapublicschools.org or call (213) 628-3634 ext. 21101

7/13/2023 – Home Office

8/10/2023 – Home Office

9/14/2023 – MSA- 7

10/12/2023 – MSA- 1

11/09/2023 – MSA- 5

12/14/2023 – Home Office

1/18/2024 – Home Office

2/08/2024 – MSA- 7

3/14/2024 – MSA- 1

4/11/2024 – MSA- 5

5/09/2024 – MSA- 1

6/13/2024 – Home Office

6/20/2024 – Home Office





2023-2024 Magnolia Public Schools

Board Committee Calendar

Meeting times, location, call-in numbers and additional information and support are posted on the website following notice procedures: 72-hours' notice for Regular Board Meetings, 24 hours' notice for Special Board Meeting or 1-hour notice for Emergency Board Meetings.

Please visit magnoliapublicschools.org or call (213)628-3634 ext. 21101 for additional meeting questions and support.

MPS Board Committees'

- Academic Committee
- Educational Partners & Development Committee
- Audit/Facilities Committee
- Finance Committee
- Nominating/Governance Committee

July 2023

7/13/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

August 2023

8/10/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

September 2023

9/7/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

9/14/2023 – Finance Committee Meeting – MSA-7 at 6:00pm



October 2023

10/5/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

10/12/2023 – Academic Committee Meeting – MSA-1 at 5:30pm

November 2023

11/2/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

11/9/2023 – Governance Committee Meeting – MSA-5 at 6:00pm

December 2023

12/7/2023 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

12/14/2023 – Finance Committee Meeting – Home Office at 6:00pm

January 2024

1/18/2024 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

February 2024

2/1/2024 – Academic Committee Meeting – Home Office at 5:30pm

2/8/2024 – Audit/Facilities Committee Meeting – MSA-7 at 6:00pm

March 2024

3/7/2024 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

3/14/2024 – Finance Committee Meeting – MSA-1 at 6:00pm

April 2024

4/4/2024 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

4/11/2024 – Educational Partners & Development Committee Meeting – MSA-5 at 6:00pm



May 2024

5/2/2024 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

June 2024

6/6/2024 – Audit/Facilities Committee Meeting – Home Office at 6:00pm

6/13/2024 – Finance Committee Meeting – Home Office at 6:00pm