

Agenda Item:	III F: Action Item
Date:	July 13, 2023
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“ MPS ”) Board of Directors (the “ Board ”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Approval of Appointment of Ad Hoc Committee for Magnolia Science Academy—5 Project

1. **Action Proposed:**

Staff recommends and moves that the Board approve the appointment of an ad hoc committee of the MPS Board of Directors (the “**MPS Board**”) to review and approve certain actions, commitments and and expenditures related to the Magnolia Science Academy-5 Charter School Facility (“**CSFP**”) project 7111 Winnetka Ave, including but not limited to the approval of expenditures related to the procurement of long lead items, with such committee to exist until the first board meeting in September 2023 subject to any such extension that the MPS Board may approved.

2. **Purpose:**

The purpose of this action is to provide MPS with the flexibility to convene a committee meeting quickly in lieu of a full MPS Board meeting in order to approve certain actions, commitments and expenditures needed to proceed with the CSFP project for MSA-5 in order to meet any critical deadlines.

3. **Background:**

In order to meet certain critical deadlines related to the MSA-5 CSFP project, MPS Staff may have to authorize its construction manager, Erickson-Hall Construction, to procure certain long lead items, among other actions MPS Staff may need to take. Such actions may also include approval of other submissions to the Office of Public School Construction, the California Department of Education, and related submissions to other state and local agencies. Such approvals may be needed in between regularly scheduled MPS Board meetings.

4. **Analysis & Impact:**

MPS Staff expects that all expenditures related to approvals by the Ad Hoc Committee will be paid for with proceeds from the CSFP award. These approvals are ultimately expected to help MPS Staff to deliver the project on time and to yield cost savings.

5. **Budget Implications:**

MPS Staff expects that all expenditures related to approvals by the Ad Hoc Committee will be paid for with proceeds from the CSFP award.

6. **Exhibits:**

None