

Agenda Item:	IV B: Action Item
Date:	November 9, 2023
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “ Board ”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Dr. Brenda Olivares, Chief External Officer
RE:	Submission of Countywide Charter Petition to the Orange County Board of Education

1. Action Proposed:

I move that the Board authorize MPS’ Chief Executive Officer and Superintendent to finalize and submit a countywide benefit charter petition to the Orange County Board of Education for the establishment of Magnolia Science Academy Orange County, and to take all steps appropriate and necessary to obtain approval for the charter petition.

2. Purpose:

Consistent with Magnolia Public School’s (“MPS”) nonprofit charitable purpose to “provide community support in educational ... areas” and “managing, operating, guiding, directing, and promoting public charter schools,” its mission “to provide a safe and nurturing community using a whole-child approach to provide a high-quality, college preparatory STEAM educational experience in an environment that cultivates respect for self and others, and its vision, that “graduates of Magnolia Public Schools commit to building a more peaceful and inclusive global society by transforming traditional ideas with creative thinking, effective communication, and the rigor of science,” it is proposed that MPS further expand its educational offerings to more California children by establishing a countywide benefit charter school in Orange County, to be known as Magnolia Science Academy Orange County and to maintain multiple school sites in Orange County.

The Board of Directors of Magnolia Public Schools has APPROVED, PASSED AND ADOPTED the foregoing proposal on this 9th day of November, 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Secretary
Magnolia Public Schools Board of Directors