



Agenda Item: II A: Consent Item
Date: December 14, 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

Jennifer Lara, Executive Assistant & Board Secretary

RE: Updated 2023-24 MPS Board Meeting Calendar

1. Action Proposed:

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

2. Background:

Following the decision made by Los Angeles Unified School District (LAUSD) to sunset their COVID-19 vaccination policy, Magnolia Public Schools (MPS) would no longer require vaccination proof. This will open up MPS school sites authorized by LAUSD.

3. Analysis:

No changes will be made to the current MPS Board Committee Calendar that was approved on June 2023._

4. Exhibits:

• MPS Updated 2023-24 Regular Board Meeting Calendar



2023-2024 <u>Updated</u> 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. 2,3,4,6,8

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 - 3

3/14/2024 - MSA - 8

4/11/2024 - MSA-4

5/09/2024 - MSA - 6

6/13/2024 – Home Office

6/20/2024 - Home Office

Updated: December 14, 2023