

Agenda Item:	IV A: Action Item
Date:	February 8, 2024
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Lead(s):	Dr. Umit Yapanel, Board Member & Nominating & Governance Committee Chair
RE:	2024-25 MPS Board Committee Structure

1. Action Proposed:

I move that the Board approve the MPS Board Committee structure to take effect on February 9, 2024.

2. Background:

The Board of Directors is comprised of 6 current Board Members. The changes stem from updating the structure following the departure of Mr. Daniel Sheehan on September 2023.

Committee’s must be comprised of no more than three (3) Board Members as a majority of the Board cannot serve in any one Committee.

3. Analysis:

The Academic, Finance and the Nominating/Governance Committee’s is comprised of three (3) Board Members.

The Audit/Facilities and Educational Partners & Development Committee’s is comprised of two (2) Board Members.

Changes are as followed:

- Dr. Umit Yapanel will serve as the alternate member for the Academic Committee.
- Mr. Mekan Muhammedov will serve as the alternate member for the Nominating/Governance Committee.
- Dr. Salih Dikas will serve and be placed in the Nominating/Governance Committee.
- Dr. Salih Dikbas will serve as the alternate member for the Educational Partners & Development Committee.
- Mr. Mekan Muhammedov will be removed from the Nominating/Governance Committee.

Below is the previous Board Committee Structure approved on August 11, 2022:

Revised						
Magnolia Public Schools						
2022-23 Board Committee Structure						
	Academic	Audit/Facilities	Finance	Governance	Educational Partners & Development	
Mekan Muhammedov		Chair	X	X		3
Diane Gonzalez	Chair	X				2
Sandra Covarrubias	X			X	Chair	3
Salih Dikbas			Chair			1
Umit Yapanel			X	Chair		2
Daniel Sheehan		X			X	2
Esra Eldem Tunc	X				X	2
Alternate	Daniel	Salih	Diane	Esra	Umit	

Below is the recommended Board Committee Structure for approval effective February 9, 2024:

Magnolia Public Schools 2024-25 Board Committee Structure						
	Academic	Audit/Facilities	Finance	Governance	Educational Partners & Development	
Mekan Muhammedov		Chair	X			2
Diane Gonzalez	Chair	X				2
Sandra Covarrubias	X			X	Chair	3
Salih Dikbas			Chair	X		2
Umit Yapanel			X	Chair	X	3
Esra Eldem Tunc	X				X	2
Alternate	Umit	Salih	Diane	Mekan	Salih	