

Agenda Item:	II C: Consent Item
Date:	June 7, 2024
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Jennifer Lara, Board Secretary
RE:	2024-25 MPS Board Meeting Calendar

Action Proposed:

I move that the Board approve the calendar for 2024-25 Regular MPS Board Meeting Calendar.

Background:

Per the MPS Board Bylaws, meetings are held the second Thursday of the month unless otherwise stated. For 2024-25 Regular Board Meetings, most meeting dates follow this practice except the meeting in January due to Winter Break Holiday. **The month of June will have two Regular Board Meetings in correspondence to staff preparing for the next school year.**

Magnolia Public Schools will continue to hold all Board meetings in- person. The Board has and will continue to follow 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.

Committee Calendar:

Due to the shift of scheduling, staff requires more time to consult with leadership and Committee Chairs’ for feedback and creation of the MPS Board Committee Calendar. This will be brought to the Board at the July Regular Board Meeting for approval.

Budget Implications:

Costs associated with these meetings will be approved in the 2024-25 MPS budget. Each school site will budget for staff compensation for the extra hours worked during board meetings.



2024-2025 Board Meeting Calendar

Magnolia Educational & Research Foundation
Magnolia Public Schools

Meetings typically begin between the hours of 6:00 pm - 7:00 pm PST and are held on the dates stated below. Any changes with the meeting times and locations are posted on the website following the notice procedures: Regular Board Meetings (72 hours' notice), Special Board Meetings (24 hours' notice), or Emergency Board Meetings (1-hour notice).

Additional information and support are on the agendas or you may visit magnoliapublicschools.org or call (213) 628-3634 ext. 21101.

7/11/2024 – Home Office

8/8/2024 – Home Office

9/12/2024 – MSA- 7

10/10/2024 – MSA- 1

11/14/2024 – MSA- 5

12/12/2024 – Home Office

1/16/2025 – Home Office

2/13/2025 – MSA- 3

3/13/2025 – MSA- 8

4/10/2025 – MSA- 4

5/08/2025 – MSA- 6

6/12/2025 – Home Office

6/26/2025 – Home Office

