

Agenda Item:	IV A: Action Item
Date:	June 17, 2024
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
RE:	Appointment of 2024-25 MPS Board Officers

Action Proposed:

I move that the Board appoint _____ to serve as the MPS Board Chair, _____ as the MPS Vice-Chair and _____ as MPS Board Secretary starting June 18, 2024.

Background:

Every year in June, MPS Board approves the annual appointment of the Board Chair, Board Vice-Chair and Board Secretary.

For 2023-24, Board appointments were as followed: Mr. Mekan Muhammedov, Board Chair; Ms. Sandra Covarrubias, Board Vice-Chair; Jennifer Lara, Board Secretary.

Analysis:

Given that the item did not go to the Nominating/Governance Committee for recommendation, the Board shall discuss their nominations and create the notion at this meeting.

Budget Implications:

This action has no budget implications.

Exhibits:

N/A