

Agenda Item:	V G: Action Item
Date:	July 11, 2024
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 D. Lopez, Chief External Officer
RE:	Charter Renewals Board Resolutions for MSA-1, MSA-2, and MSA-3

Action Proposed (Motion):

I move that the Board approve board resolutions #20240711-03, #20240711-04, and #20240711-05 that authorize the filing of the Charter Renewal Petitions with the Los Angeles County Office of Education for Magnolia Science Academy-1, Magnolia Science Academy-2, and Magnolia Science Academy-3, and give authority to the CEO & Superintendent to serve as the Lead Petitioner.

Purpose:

According to the state of California, every five years a charter school is required to renew their charter and submit a charter renewal petition that demonstrates a strong academic program and academic achievement.

Background:

Magnolia Science Academy 1, Magnolia Science Academy 2, and Magnolia Science Academy 3 are approaching the last year of their approved charter petition term, given the state extension. The resolutions being approved today are from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 1, Magnolia Science Academy 2, and Magnolia Science Academy 3 Charter Renewal Petitions for a five-year term (July 1, 2025 - June 30, 2030) to the Los Angeles County Office of Education.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petitions with the Los Angeles County Office of Education and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition: CEO & Superintendent will serve as the “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same,

- The CEO & Superintendent will serve as the Lead Petitioner for all three schools
- Brad Plonka is the Principal/Instructional Leader for Magnolia Science Academy
- David Garner is the Principal/Instructional Leader for Magnolia Science Academy 2
- Zekeriya Ocel is the Principal/Instructional Leader for Magnolia Science Academy 3
- Dr. Steve Budhreja is the Onsite Financial Manager for Magnolia Science Academy 1, Magnolia Science Academy 2, and Magnolia Science Academy 3



Budget Implications:

There are no budget implications.

Exhibits:

- Board Resolution for Magnolia Science Academy-1
- Board Resolution for Magnolia Science Academy 2
- Board Resolution for Magnolia Science Academy 3

MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION
BOARD RESOLUTION
Resolution No. 20240711-03

WHEREAS, the Board of Directors of Magnolia Public Schools (“MPS”) has authorized the submission of the Magnolia Science Academy-1 (“MSA-1”) charter renewal petition to the Los Angeles County Board of Education (the “County Board”); and

WHEREAS, the Board of Directors of Magnolia Public Schools finds it in the best interest of Magnolia Public Schools and in furtherance of its educational and charitable purposes to submit the MSA-1 charter school renewal petition to the County Board.

NOW THEREFORE, BE IT RESOLVED, that MPS approves the MSA-1 charter school renewal petition, for the term of July 1, 2025 through and including June 30, 2030; approves the proposed budget submitted with the MSA-1 renewal charter and all supporting documents; and authorizes submission of the MSA-1 charter renewal petition to the Los Angeles County Board of Education.

PASSED AND ADOPTED by the Board of Directors at a meeting held on July 11, 2024, by the following vote:

Board Member	Vote
Mr. Mekan Muhammedov	
Ms. Sandra Covarrubias	
Dr. Umit Yapanel	
Dr. Salih Dikbas	
Ms. Diane Gonzalez	
Ms. Esra Eldem-Tunc	

AYES:

NOS:

ABSTENTIONS:

ABSENT:

By: _____
Board Secretary

MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION
BOARD RESOLUTION
Resolution No. 20240711-04

WHEREAS, the Board of Directors of Magnolia Public Schools (“MPS”) has authorized the filing of the Magnolia Science Academy-2 (“MSA-2”) charter renewal petition submitted to the Los Angeles County Board of Education (the “County Board”);

WHEREAS, the Board of Directors of Magnolia Public Schools finds it in the best interest of Magnolia Public Schools and in furtherance of its educational and charitable purposes to submit the MSA-2 charter school renewal petition to the County Board.

NOW THEREFORE, BE IT RESOLVED, that MPS approves the MSA-2 charter school renewal petition, for the term of July 1, 2025 through and including June 30, 2030; approves the proposed budget submitted with the MSA-2 renewal charter and all supporting documents; and authorizes submission of the MSA-2 charter renewal petition to the Los Angeles County Board of Education.

PASSED AND ADOPTED by the Board of Directors at a meeting held on July 11, 2024, by the following vote:

Board Member	Vote
Mr. Mekan Muhammedov	
Ms. Sandra Covarrubias	
Dr. Umit Yapanel	
Dr. Salih Dikbas	
Ms. Diane Gonzalez	
Ms. Esra Eldem-Tunc	

AYES:

NOS:

ABSTENTIONS:

ABSENT:

By: _____
Board Secretary

MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION
BOARD RESOLUTION
Resolution No. 20240711-05

WHEREAS, the Board of Directors of Magnolia Public Schools (“MPS”) has authorized the filing of the Magnolia Science Academy-3 (“MSA-3”) charter renewal petition submitted to the Los Angeles County Board of Education (the “County Board”);

WHEREAS, the Board of Directors of Magnolia Public Schools finds it in the best interest of Magnolia Public Schools and in furtherance of its educational and charitable purposes to submit the MSA-3 charter school renewal petition to the County Board.

NOW THEREFORE, BE IT RESOLVED, that MPS approves the MSA-3 charter school renewal petition, for the term of July 1, 2025 through and including June 30, 2030; approves the proposed budget submitted with the MSA-3 renewal charter and all supporting documents; and authorizes submission of the MSA-3 charter renewal petition to the Los Angeles County Board of Education.

PASSED AND ADOPTED by the Board of Directors at a meeting held on July 11, 2024, by the following vote:

Board Member	Vote
Mr. Mekan Muhammedov	
Ms. Sandra Covarrubias	
Dr. Umit Yapanel	
Dr. Salih Dikbas	
Ms. Diane Gonzalez	
Ms. Esra Eldem-Tunc	

AYES:

NOS:

ABSTENTIONS:

ABSENT:

By: _____
Board Secretary