



Agenda Item:	IV B: Consent 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):	Alfredo Rubalcava, CEO & Superintendent Jennifer Lara, Board Secretary
RE:	Approval of 2024-25 MPS Board Committee Calendar

Action Proposed:

I move that the Board approve the 2024-25 MPS Board Committee Calendar.

Purpose:

The Board adopted the 2024-25 MPS Regular Board Meeting Calendar at the Regular Board Meeting held on June 7, 2024. The purpose of this approval is for the Board to approve the 2024-25 MPS Board Committee calendar.

Background:

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.

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.

Exhibits:

- 2024-25 MPS Committee Calendar



2024-2025 Magnolia Public Schools Board Committee Calendar

Meeting times, locations, cancellations and additional information 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 stated on all meeting agendas or you may visit magnoliapublicschools.org or call (213) 628-36-34 ext. 21101.

MPS Board Committees'

- Academic Committee
- Educational Partners & Development Committee
- Audit/Facilities Committee
- Finance Committee
- Nominating/Governance Committee

Committee Meetings Start Time: 6:00 pm – 7:00 pm PST.

Note that times are subject to change, please refer magnoliapublicschools.org for any changes to the meeting times and locations based on the notice procedure stated above.

*Please refer to the website linked above for changes in the meeting location, date and time.



**2024-2025 Magnolia Public Schools
Board Committee Calendar**

August 2024

8/8/2024 – Audit/Facilities Committee Meeting – Home Office*

September 2024

9/5/2024 – Audit/Facilities Committee Meeting – Home Office*

9/12/2024 – Finance Committee Meeting – Magnolia Science Academy-7*

October 2024

10/3/2024 – Academic Committee Meeting – Home Office*

10/10/2024 – Audit/Facilities Committee Meeting – Magnolia Science Academy-1*

November 2024

11/7/2024 – Audit/Facilities Committee Meeting – Home Office*

11/14/2024 – Governance/Nominating Committee Meeting – Magnolia Science Academy-5*

*Please refer to the website linked above for changes in the meeting location, date and time.



**2024-2025 Magnolia Public Schools
Board Committee Calendar**

December 2024

12/5/2024 – Audit/Facilities Committee Meeting – Home Office*

12/12/2024 – Finance Committee Meeting – Home Office*

January 2025

1/16/2025 – Audit/Facilities Committee Meeting – Home Office*

February 2025

2/6/2025 – Academic Committee Meeting – Home Office*

2/13/2025 – Audit/Facilities Committee Meeting – Magnolia Science Academy-3*

March 2025

3/13/2025 – Audit/Facilities Committee Meeting – Magnolia Science Academy-8*

*Please refer to the website linked above for changes in the meeting location, date and time.



2024-2025 Magnolia Public Schools

Board Committee Calendar

April 2025

4/3/2025 – Audit/Facilities Committee Meeting – Home Office*

4/10/2025 – Educational Partners & Development Committee Meeting – Magnolia Science Academy-4*

May 2025

5/8/2025 – Audit/Facilities Committee Meeting – Magnolia Science Academy-6*

June 2025

6/12/2025 – Audit/Facilities Committee Meeting – Home Office*

6/19/2025 – Finance Committee Meeting – Home Office*

*Please refer to the website linked above for changes in the meeting location, date and time.