



Board Agenda Item #	III C
Date:	July 21, 2016
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Kelly Hourigan, Chief Operations Officer
RE:	Board Resolution for MSA 1, 2 & 3 Charter Renewals

Proposed Board Recommendation

I move that the board approve the board resolution that authorizes the filing of the Charter Renewal Petitions with the Los Angeles Unified School District for Magnolia Science Academy 1, 2 and 3.

Background

Magnolia Science Academy 1, 2 and 3 are in the last year of their approved charter petition term. Resolution from the Board of Directors of Magnolia Educational Research Foundation authorizing the submission of the Magnolia Science Academy 1, 2 and 3 *Charter Renewal Petitions for a Five-Year Term (July 1, 2017-June 30, 2022)* to the Los Angeles Unified School District Board of Education.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petition with the Los Angeles Unified School District, 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:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Mustafa Sahin is the Principal/Instructional Leader for Magnolia Science Academy 1

Steven Keskinturk is the Principal/Instructional Leader for Magnolia Science Academy 2

Dr. John White is the Principal/Instructional Leader for Magnolia Science Academy 3

Oswaldo Diaz is the Onsite Financial Manager for Magnolia Science Academy 1, 2 and 3

Budget Implications

There are no budget implications.

Name of Staff Originator:

Kelly Hourigan, Chief Operations Officer

Attachments

Board Resolution for Magnolia Science Academy 1

Board Resolution for Magnolia Science Academy 2

Board Resolution for Magnolia Science Academy 3



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 1

Resolution from the Board of Directors of Magnolia Educational Research Foundation authorizing the submission of the Magnolia Science Academy 1 *Charter Renewal Petition for a Five-Year Term (July 1, 2017-June 30, 2022) Magnolia Science Academy 1 Charter Renewal Petition* (“Charter Renewal Petition”) to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the Charter Renewal Petition for Magnolia Science Academy 1, with the Los Angeles Unified School District, 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:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Mustafa Sahin is the Principal/Instructional Leader

Oswaldo Diaz is the Onsite Financial Manager

Resolved on July 21, 2016 by the following vote:

[name]	[vote]	[name]	[vote]
Dr. Umit Yapanel		Dr. Ali Korkmaz	
Ms. Noel Russell-Unterburger		Dr. Remzi Oten	
Mr. Nguyen Huynh		Mr. Serdar Orazov	
Dr. Salih Dikbas		Ms. Diane Gonzalez	
Dr. Saken Sherkhanov			

Aye:

Nay:

Abstention:

CERTIFICATE OF PRESIDENT

I certify that I am the duly elected President for the Board of Directors of Magnolia Education Research Foundation, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on July 21, 2016, and that this resolution has not been revoked.

Dr. Umit Yapanel
Board President



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 2

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 2 *Charter Renewal Petition for a Five-Year Term (July 1, 2017-June 30, 2022) Magnolia Science Academy 2 Charter Renewal Petition* (“Charter Renewal Petition”) to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the Charter Renewal Petition for Magnolia Science Academy 2, with the Los Angeles Unified School District, 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:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Steven Keskindurk is the Principal/Instructional Leader

Oswaldo Diaz is the Onsite Financial Manager

Resolved on July 21, 2016 by the following vote:

[name]	[vote]	[name]	[vote]
Dr. Umit Yapanel		Dr. Ali Korkmaz	
Ms. Noel Russell-Unterburger		Dr. Remzi Oten	
Mr. Nguyen Huynh		Mr. Serdar Orazov	
Dr. Salih Dikbas		Ms. Diane Gonzalez	
Dr. Saken Sherkhanov			

Aye:

Nay:

Abstention:

CERTIFICATE OF PRESIDENT

I certify that I am the duly elected President for the Board of Directors of Magnolia Educational

and Research Foundation, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on July 21, 2016, and that this resolution has not been revoked.

Dr. Umit Yapanel
Board President



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 3

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 3 *Charter Renewal Petition for a Five-Year Term (July 1, 2017-June 30, 2022) Magnolia Science Academy 3 Charter Renewal Petition* (“Charter Renewal Petition”) to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the Charter Renewal Petition for Magnolia Science Academy 3, with the Los Angeles Unified School District, 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:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Dr. John White is the Principal/Instructional Leader
Oswaldo Diaz is the Onsite Financial Manager

Resolved on July 21, 2016 by the following vote:

[name]	[vote]	[name]	[vote]
Dr. Umit Yapanel		Dr. Ali Korkmaz	
Ms. Noel Russell-Unterburger		Dr. Remzi Oten	
Mr. Nguyen Huynh		Mr. Serdar Orazov	
Dr. Salih Dikbas		Ms. Diane Gonzalez	
Dr. Saken Sherkhanov			

Aye:

Nay:

Abstention:

CERTIFICATE OF PRESIDENT

I certify that I am the duly elected President for the Board of Directors of Magnolia Educational and Research Foundation, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on July 21, 2016, and that this resolution has not been revoked.

Dr. Umit Yapanel
Board President