



Board Agenda Item #	Agenda # II B
Date:	August 11, 2016
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Kelly Hourigan, Chief Operations Officer
RE:	Enrollment increase for Magnolia Science Academy 1

Proposed Board Recommendation

I move that the board approve the attached board resolution to increase enrollment at Magnolia Science Academy 1.

Background

We are expanding the current facility to allow for increased enrollment. We need to seek authorizer approval from the LAUSD Board of Directors. The student enrollment growth plan is included in the board resolution stating the growth from the current 525 students to achieving 925 students in 2021-2022.

Budget Implications

None at this time.

Name of Staff Originator:

Kelly Hourigan, Chief Operations Officer

Attachments

MSA1 Enrollment Increase Board Resolution



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 1

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the *Magnolia Science Academy 1 Charter Renewal Petition for a Five-Year Term (2017-2022) and to Increase Student Enrollment*. (“MSA-1 Renewal”) to the Los Angeles Unified School District Board of Education. In addition to seeking a new charter term via the renewal petition, MSA-1 seeks to increase enrollment capacity as the school opens a new facility and can accommodate more students to meet community demand. The following is the projected increase in enrollment for MSA-1 over the next five-year charter term:

<b>Projected Grade-level Enrollment at MSA 1</b>					
	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>
<b>6</b>	125	125	125	150	150
<b>7</b>	80	125	125	125	150
<b>8</b>	80	80	125	125	125
<b>9</b>	100	125	125	125	125
<b>10</b>	75	100	125	125	125
<b>11</b>	75	75	100	125	125
<b>12</b>	70	75	70	100	125
<b>Total</b>	<b>610</b>	<b>705</b>	<b>795</b>	<b>875</b>	<b>925</b>

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the MSA-1 Renewal 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:

- Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the MSA-1 Renewal 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 August 11, 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 Sherkhonov			

Aye:

Nay:

Abstention:

#### CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary 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 August 11, 2016, and that this resolution has not been revoked.

---

Dr. [Saken Sherkhonov](#)

Board Secretary