



Board Agenda Item #	Agenda # II A
Date:	September 8, 2016
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Kelly Hourigan, Chief Operations Officer
RE:	Board resolution to change the enrollment lottery date for Magnolia Science Academy 8

Proposed Board Recommendation

I move that the board approve the attached board resolution to change the enrollment lottery date from May to February for Magnolia Science Academy 8.

Background

Magnolia Science Academy 8 follows a different lottery date than Magnolia Science Academy 1-7. The attached board resolution is requesting to change the date from May to February. MSA8 is a public school choice school and originally submitted for a later lottery date to meet the needs of the community however with the increase in school options in the area there is no longer a need for a later lottery date.

Budget Implications

None at this time.

Name of Staff Originator:

Kelly Hourigan, Chief Operations Officer

Attachments

MSA8 Board resolution for enrollment lottery date change.



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY-BELL

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the *Magnolia Science Academy-Bell Charter Material Revision to change the enrollment lottery date*. (“MSA-Bell Material Revision”) to the Los Angeles Unified School District Board of Education.

WHEREAS, according to the MSA-Bell charter petition, the public random drawing (“lottery”) takes place within 30 days of the closing of the open application period;

WHEREAS, according to the MSA-Bell charter petition, MSA-Bell open application period starts on the first day of school and ends by May 1, and if applicable, a lottery is held at least two weeks after the open application period ends;

WHEREAS, MSA-Bell seeks to change its open application period end date to mid-January and hold the lottery in early February;

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the MSA-Bell Material Revision 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 Material Revision:

- Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the MSA-Bell Material Revision and to take all steps necessary for approval of same.
- Jason Hernandez is the Principal/Instructional Leader
- Oswaldo Diaz is the Onsite Financial Manager.

Resolved on September 8, 2016 by the following vote:

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

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 September 8, 2016, and that this resolution has not been revoked.

Dr. Saken Sherkhanov
Board Secretary