



MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION  
BOARD RESOLUTION  
Resolution No. 20161103-1

WHEREAS, the Board of Directors of Magnolia Public Schools (MPS) has authorized the filing of the Magnolia Science Academy-1 ("MSA-1, MSA") Charter Renewal Petition submitted to the Los Angeles Unified School District ("LAUSD");

WHEREAS, the LAUSD Board of Education denied the renewal petition of MSA-1 on October 18, 2016;

WHEREAS, pursuant to Education Code 4760S(j), if the governing board of a school district denies a petition, the petitioner may elect to submit the petition for the establishment of a charter school to the county board of education. The county board of education shall review the petition pursuant to Education Code Section 4760S(b). If the petitioner elects to submit a petition for establishment of a charter school to the county board of education and the county board of education denies the petition, the petitioner may file a petition for establishment of a charter school with the state board, and the state board may approve the petition, in accordance with Education Code Section 4760S(b);

NOW, THEREFORE, BE IT RESOLVED that, the Board of Directors approve the filing of the MSA-1 charter renewal petition appeal and authorize the following individual to take all steps necessary to seek renewal approval from the Los Angeles County Board of Education, and if the Los Angeles County Board of Education does not approve the petition, to seek approval from the State Board of Education:

Dr. Caprice Young, Chief Executive Officer, will serve as the "Lead Petitioner," and is hereby authorized to sign any necessary documents and to take all steps necessary for approval.

PASSED AND ADOPTED by the Board of Directors at a meeting held on November 3, 2016, by the following vote:

AYES:                      NOES:                      ABSENT:                      ABSTAIN:

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Dr. Umit Yapanel, Secretary MPS  
Board of Directors

November 3, 2016



MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION  
BOARD RESOLUTION  
Resolution No. 20161103-2

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 Unified School District ("LAUSD");

WHEREAS, the LAUSD Board of Education denied the renewal petition of MSA-2 on October 18, 2016;

WHEREAS, pursuant to Education Code 4760S(j), if the governing board of a school district denies a petition, the petitioner may elect to submit the petition for the establishment of a charter school to the county board of education. The county board of education shall review the petition pursuant to Education Code Section 4760S(b). If the petitioner elects to submit a petition for establishment of a charter school to the county board of education and the county board of education denies the petition, the petitioner may file a petition for establishment of a charter school with the state board, and the state board may approve the petition, in accordance with Education Code Section 4760S(b);

NOW, THEREFORE, BE IT RESOLVED that, the Board of Directors approve the filing of the MSA-2 charter renewal petition appeal and authorize the following individual to take all steps necessary to seek renewal approval from the Los Angeles County Board of Education, and if the Los Angeles County Board of Education does not approve the petition, to seek approval from the State Board of Education:

Dr. Caprice Young, Chief Executive Officer, will serve as the "Lead Petitioner," and is hereby authorized to sign any necessary documents and to take all steps necessary for approval.

PASSED AND ADOPTED by the Board of Directors at a meeting held on November 3, 2016, by the following vote:

AYES:                      NOES:                      ABSENT:                      ABSTAIN:

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Dr. Umit Yapanel, Secretary MPS  
Board of Directors

November 3, 2016



MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION  
BOARD RESOLUTION  
Resolution No. 20161103-3

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 Unified School District ("LAUSD");

WHEREAS, the LAUSD Board of Education denied the renewal petition of MSA-3 on October 18, 2016;

WHEREAS, pursuant to Education Code 4760S(j), if the governing board of a school district denies a petition, the petitioner may elect to submit the petition for the establishment of a charter school to the county board of education. The county board of education shall review the petition pursuant to Education Code Section 4760S(b). If the petitioner elects to submit a petition for establishment of a charter school to the county board of education and the county board of education denies the petition, the petitioner may file a petition for establishment of a charter school with the state board, and the state board may approve the petition, in accordance with Education Code Section 4760S(b);

NOW, THEREFORE, BE IT RESOLVED that, the Board of Directors approve the filing of the MSA-3 charter renewal petition appeal and authorize the following individual to take all steps necessary to seek renewal approval from the Los Angeles County Board of Education, and if the Los Angeles County Board of Education does not approve the petition, to seek approval from the State Board of Education:

Dr. Caprice Young, Chief Executive Officer, will serve as the "Lead Petitioner," and is hereby authorized to sign any necessary documents and to take all steps necessary for approval.

PASSED AND ADOPTED by the Board of Directors at a meeting held on November 3, 2016, by the following vote:

AYES:                      NOES:                      ABSENT:                      ABSTAIN:

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Dr. Umit Yapanel, Secretary MPS  
Board of Directors

November 3, 2016