



Magnolia Public Schools

Board Of Directors

Board Agenda Item #	II E - Consent Item
Date:	June 14, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Caprice Young, Ed.D., CEO & Superintendent
RE:	2017-2018 Governing Board Meeting Dates

Proposed Board Recommendation

I move that the board approve the 2017-2018 Magnolia Public Schools (MPS) Governing Board Meeting Dates.

Background

Magnolia Public Schools holds regular governing board meetings at the school sites. The location of the board meetings change to meet authorizer requirements. All meetings are posted in compliance with the Brown Act. The attachment includes the proposed governing board meeting dates for the 2017-2018 school year.

Board meetings will be held the second Thursday of the month unless otherwise stated.

Budget Implications:

There are no budget implications.

Name of Staff Originator:

Dr. Caprice Young, Chief Executive Officer

Attachments:

2017-2018 MPS Board Meeting Dates



Board Calendar

2017-2018 School Year

Date	Tentative Agenda
July 13 , Thursday (6:30 pm -8:30 pm) Los Angeles	<ul style="list-style-type: none"> - Board/Committee Calendar -
Aug. 10 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> - - - - -
Sept. 14 , Thursday (6:30 pm – 8:30pm) Los Angeles	<ul style="list-style-type: none"> - -
Oct. 12 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> - MAP Results - Board Nominations
Oct. 28 , Saturday (9:00 am - 4:00 pm) Los Angeles	<ul style="list-style-type: none"> - Board Retreat
Nov. 9 , Thursday (6:30 pm – 4:30 pm) Santa Ana	<ul style="list-style-type: none"> - SPSA Approval - First Interim Report - Schools Audited Financial Statements - Consolidated Audited Financial Statements
Dec. 14 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> - Compliance Monitoring Forms - School Safety Plans
Jan. 18 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> - SARC Approval
Feb. 08 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> - Enrollment Update - Approval of School Calendars - MAP Results - Second Interim Report
March 10 , Saturday (9:00 am – 4:00 pm) Los Angeles	<ul style="list-style-type: none"> - Dashboard Update

April 12 , Thursday (6:30 pm – 8:30 pm) San Diego	–
May 10 , Thursday (8:30 am – 12:30 pm) Los Angeles	– LCAP Approvals
June 14 , Thursday (6:30 pm – 8:30 pm) Los Angeles	<ul style="list-style-type: none"> – Student/Parent Handbook – Employee Handbook – CARS Application – EPA Spending Plans

General Notes

- All meetings will be held in person unless otherwise indicated.
- All meetings will be held on Thursdays, unless otherwise indicated.
- All meetings will be held from 6:30 pm to 8:30 pm, unless otherwise indicated.
- We are making an attempt to have a full board meeting every month.
- Any materials that the Board needs to review for decision-making or discussion purposes must be provided to the Board Chair at least one week prior to the Board meeting. All materials related to agenda items will be distributed as a package for Board review.