



Board Agenda Item #	Agenda #II A
Date:	July 13, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	Resolutions for MPS Board Committees

Proposed Board Recommendation

I move that the board approve the resolutions for the continuation of the following MPS Board Committees with the already board approved changes:

- Academic Committee
- Personnel Committee
- Finance Committee
- Facilities/Audit Committee
- Community and Parent Engagement Committee
- Governance/Nominating Committee

Background

During 2016-17 the Board had the following committees operating in support of the full board:

- Academic Committee
- Personnel Committee
- Finance/Audit Committee
- Facilities Committee
- Community and Parent Engagement Committee
- Governance/Nominating Committee

For 2017-18 and forward (until other changes are presented) the Finance committee has changed to a stand-alone committee and the Audit committee has now merged with the Facilities Committee.

On June 14 during the Annual MPS Board Meeting, the board voted unanimously in favor of the continuation and changes of the committees along with the committee members

Budget Implications

The budget was estimated based on staff time required by 3 committees based on proposal done by MPS Board President, this new arrangement doubles staff time administering these committees and will be absorbed by rearranging priorities.

Exhibits (attachments):

Resolutions: Resolution #20170713-01,02,03,04,05,06



RESOLUTION AUTHORIZING THE CONTINUATION OF THE ACADEMIC COMMITTEE
Resolution #20170713-01

WHEREAS, the Board has determined that it is in the best interest of Magnolia Educational and Research Foundation (MERF) that the Academic Committee continue to operate to support the full Board;

WHEREAS, the Academic Committee shall be comprised of two to four members, but always less than the majority of the full board.

WHEREAS, Academic Committee members shall possess the necessary skills to understand the duties and functions of the Academic Committee;

WHEREAS, the committee shall be composed of the members nominated by the majority of the MERF Board, which shall be selected during a public meeting.

NOW, THEREFORE BE IT RESOLVED THAT

The Board of Magnolia Education and Research Foundation (MERF) approve the continuation of the Academic Committee;

PASSED AND ACCEPTED THIS 13TH DAY OF JULY 2017.

Magnolia Educational and Research Foundation A California non-profit corporation.

Umit Yapanel, Secretary of the Board

Date



RESOLUTION AUTHORIZING THE CONTINUATION OF THE PERSONNEL
COMMITTEE

Resolution #20170713-02

WHEREAS, the Board has determined that it is in the best interest of Magnolia Educational and Research Foundation (MERF) that the Personnel Committee continue to operate to support the full Board;

WHEREAS, the Personnel Committee shall be comprised of two to four members, but always less than the majority of the full board.

WHEREAS, Personnel Committee members shall possess the necessary skills to understand the duties and functions of the Personnel Committee;

WHEREAS, the committee shall be composed of the members nominated by the majority of the MERF Board, which shall be selected during a public meeting.

NOW, THEREFORE BE IT RESOLVED THAT

The Board of Magnolia Education and Research Foundation (MERF) have approved the continuation of the Personnel;

PASSED AND ACCEPTED THIS 13TH DAY OF JULY 2017.

Magnolia Educational and Research Foundation A California non-profit corporation.

Umit Yapanel, Secretary of the Board

Date



RESOLUTION AUTHORIZING THE CONTINUATION OF THE FINANCE COMMITTEE
Resolution #20170713-03

WHEREAS, the Board has determined that it is in the best interest of Magnolia Educational and Research Foundation (MERF) that the Finance Committee continue to operate to support the full Board;

WHEREAS, the Finance Committee was operating collectively as the Audit/Finance committee but will now conduct work solely as the Finance Committee.

WHEREAS, the Finance Committee shall be comprised of two to four members, but always less than the majority of the full board.

WHEREAS, Finance Committee members shall possess the necessary skills to understand the duties and functions of the Personnel Committee;

WHEREAS, the committee shall be composed of the members nominated by the majority of the MERF Board, which shall be selected during a public meeting.

NOW, THEREFORE BE IT RESOLVED THAT

The Board of Magnolia Education and Research Foundation (MERF) have approved the continuation of the Finance;

PASSED AND ACCEPTED THIS 13TH DAY OF JULY 2017.

Magnolia Educational and Research Foundation A California non-profit corporation.

Umit Yapanel, Secretary of the Board

Date



RESOLUTION AUTHORIZING THE CONTINUATION OF THE
COMMUNITY AND PARENT ENGAGEMENT COMMITTEE
Resolution #20170713-05

WHEREAS, the Board has determined that it is in the best interest of Magnolia Educational and Research Foundation (MERF) that the Community and Parent Engagement Committee continue to operate to support the full Board;

WHEREAS, the Community and Parent Engagement Committee shall be comprised of two to four members, but always less than the majority of the full board.

WHEREAS, Community and Parent Engagement Committee members shall possess the necessary skills to understand the duties and functions of the Community and Parent Engagement Committee;

WHEREAS, the committee shall be composed of the members nominated by the majority of the MERF Board, which shall be selected during a public meeting.

NOW, THEREFORE BE IT RESOLVED THAT

The Board of Magnolia Education and Research Foundation (MERF) approve the continuation of the Community and Parent Engagement Committee;

PASSED AND ACCEPTED THIS 13TH DAY OF JULY 2017.

Magnolia Educational and Research Foundation A California non-profit corporation.

Umit Yapanel, Secretary of the Board

Date