



# MAGNOLIA PUBLIC SCHOOLS

## Board Of Directors

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Board Meeting Date:	July 9, 2015
Board Agenda Item #	7e
Staff Lead:	David Yilmaz, Director of Accountability
Name of Staff Originator:	David Yilmaz, Director of Accountability
RE:	Approval of resolution for material revision to the charter of MSA-Santa Clara

### Proposed Board Recommendation

Action.

“I move that the board approve the resolution for material revision to the charter of MSA-Santa Clara, as presented in the board agenda, item #7e.”

### Background

SB740 facility grant eligibility is as follows.

- (1) Seventy percent (70.0%) or more of the student enrollment at the charter school site is eligible for free or reduced-price meals; or
- (2) The charter school site for which grant funds are requested is physically located in the attendance area of a public elementary school in which seventy percent (70.0%) or more of the pupil enrollment is eligible for free or reduced-price meals and the school site gives a preference in admissions to pupils who are currently enrolled in that public elementary school and to pupils who reside in the elementary school attendance area where the charter school site is located.

MSA-Santa Clara does not meet the first requirement. However, it will meet the second requirement if it extends enrollment preference to students in the attendance area of Mt. Pleasant Elementary. This school has more than 70% free or reduced-price meals rate according to the most recent CDE DataQuest data.

### Budget Implications

Receiving this grant will impact the budget positively.

### Attachments:

1. Item #1- Board Resolution 2015-06-11 #20150611-1 Enrollment Preferences for MSA-Santa Clara



# MAGNOLIA PUBLIC SCHOOLS

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## MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION

### BOARD RESOLUTION

#### Resolution No. 20150709-1

**WHEREAS**, Magnolia Science Academy-Santa Clara (“MSA-Santa Clara”) will be physically located in the attendance area of Mt. Pleasant Elementary School in which 70 percent or more of the pupil enrollment is eligible for free or reduced priced meals and pursuant to the Charter School Facility Grant Program (“SB740” grant) and Education Code section 47614.5, MSA-Santa Clara will give preference in admissions to pupils who are currently enrolled in Mt. Pleasant Elementary School and to pupils who reside in the elementary school attendance area where the charter school is located;

**NOW, THEREFORE, BE IT RESOLVED** that, the Board would like to make the following material revision to the charter of MSA-Santa Clara:

- The petition shall be amended to provide admissions preference to pupils who are currently enrolled in Mt. Pleasant Elementary School and to pupils who reside in the elementary school attendance area where the charter school is located;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that, the Board authorizes the filing of the MSA-Santa Clara charter amendment, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the amendment:

- Michele Ryan, Principal
- Michelle Crumpton, Chief Academic Officer

**PASSED AND ADOPTED** by the Board of Directors at a meeting held on July 9, 2015, by the following vote:

AYES:                      NOES:                      ABSENT:                      ABSTAIN:

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Saken Sherkanov, Secretary  
MERF Board of Directors

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Date