



Board Agenda Item #	Agenda #II B
Date:	July 13, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	2017-18 MPS Committee Meeting Calendar

Proposed Board Recommendation

I move that the board approve the 2017-18 MPS Board Committee Meeting Calendars for the following committees:

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

Background

Committees meet as needed. The Finance and Facility/Audit Committees are scheduled to meet monthly to review ongoing financial and facilities updates. These two committees require in depth conversation of certain items, the full board requests recommendations from these committees for final decision making on certain reports.

The Governance/Nominating Committee is scheduled to meet monthly until the new board members have been appointed. This committee makes recommendations to the full board for board nominations.

The other three committees are scheduled to meet 3-4 times a year based on the needs of those departments.

Meeting days and times may be changed as needed.

Budget Implications

None

Exhibits (attachments):

2017-18 MPS Committee Calendars

2017-18 MPS BOARD COMMITTEE CALENDARS

SUMMER/FALL

7/17/17	8/2/17	8/3/17	9/6/17	9/7/17	10/5/17
Gov/Nom @6PM	Academic @ 6PM Gov/Nom @ 7PM	Finance @ 6PM Facility/Audit @ 7PM	Personnel @ 6PM Gov/Nom @ 6PM	Finance Facility/Audit	Finance Facility/Audit

FALL

11/1/17	11/2/17	12/6/17	12/7/17	12/6/17
C&P Engage. @5 PM Gov/Nom @ 6 PM	Finance @ 6PM Facility/Audit @ 7PM	Academic @ 6PM Gov/Nom @ 7PM	Finance @ 6PM Facility/Audit @ 7PM	Academic @ 6PM Gov/Nom @ 7PM

WINTER

1/16/18	2/8/18	3/1/18
Facility/Audit @ 6PM Finance @ 7PM	Facility/Audit @ 6PM C&P Engage. @6 PM Finance @ 7PM	Facility/Audit @ 6PM Academic @ 6PM Finance @ 7PM

SPRING

4/5/18	5/3/17	6/6/217	6/7/217
Facility/Audit @ 6PM Finance @ 7PM	Facility/Audit @ 6PM C&P Engage. @6 PM Finance @ 7PM	Personnel @ 6PM Gov/Nom @ 6PM	Finance @ 6PM Facility/Audit @ 7PM

Academic	Saken	Umit	Salih
Personnel	Diane	Remzi	Nguyen
Finance	Noel	Serdar	Saken
Facilities/Audit	Noel	Nguyen	Remzi
Community	Diane	Haim	Serdar
Gov/Nom	Umit	Salih	Haim