



Board Agenda Item #	III A
Date:	August 10, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, Chief External Officer
RE:	Board Resolution for MSA 4 and MSA 5 Charter Renewals

Proposed Board Recommendation

I move that the board approve the board resolutions that authorizes the filing of the Charter Renewal Petitions with the Los Angeles Unified School District for Magnolia Science Academy 4 and Magnolia Science Academy 5.

Background

Magnolia Science Academy 4 and Magnolia Science Academy 5 are in the last year of their approved charter petition term. The resolution being approved today is from the Board of Directors of Magnolia Educational Research Foundation authorizing the submission of the Magnolia Science Academy 4 and Magnolia Science Academy 5 *Charter Renewal Petitions for a Five-Year Term (July 1, 2018-June 30, 2023)* to the Los Angeles Unified School District Board of Education.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petition with the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Lisa Ross is the Principal/Instructional Leader for Magnolia Science Academy 4

Brad Plonka is the Principal/Instructional Leader for Magnolia Science Academy 5

Ernany "Nanie" Montijo is the Onsite Financial Manager for Magnolia Science Academy 4 and Magnolia Science Academy 5

Budget Implications

There are no budget implications.

Name of Staff Originator:

Alfredo Rubalcava, Chief External Officer

Attachments

Board Resolution for Magnolia Science Academy 4

Board Resolution for Magnolia Science Academy 5

LAUSD 17-18 Renewal Time Line



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 4

Resolution #20170810-1

Resolution from the Board of Directors of Magnolia Educational Research Foundation authorizing the submission of the Magnolia Science Academy 4 *Charter Renewal Petition for a Five-Year Term (July 1, 2018-June 30, 2023)* to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the submission of the Charter

Renewal Petition for Magnolia Science Academy 4, to the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Lisa Ross is the Principal/Instructional Leader/School Administrator

Ermany "Nanie" Montijo is the Onsite Financial Manager

Resolved on August 10, 2017 by the following vote:

[name]	[vote]	[name]	[vote]
Dr. Saken Sherkhanov		Mr. Haim Beliak	
Dr. Umit Yapanel		Dr. Remzi Oten	
Mr. Nguyen Huynh		Mr. Serdar Orazov	
Dr. Salih Dikbas		Ms. Diane Gonzalez	

Aye:

Nay:

Abstention:

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary for the Board of Directors of Magnolia Education Research Foundation, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on August 10, 2017, and that this resolution has not been revoked.

Dr. Umit Yapanel
MPS Board Secretary



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 5

Resolution #20170810-2

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 5 *Charter Renewal Petition for a Five-Year Term (July 1, 2018-June 30, 2023)* to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the submission of the Charter

Renewal Petition for Magnolia Science Academy 5, to the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Renewal Petition:

Dr. Caprice Young, CEO & Superintendent will serve as “Lead Petitioner,” and is hereby authorized to sign the Charter Renewal Petition and to take all steps necessary for approval of same.

Brad Plonka is the Principal/Instructional Leader/School Administrator

Ernany "Nanie" Montijo is the Onsite Financial Manager

Resolved on August 10, 2017 by the following vote:

[name]	[vote]	[name]	[vote]
Dr. Umit Yapanel		Mr. Haim Beliak	
Dr. Saken Sherkanov		Dr. Remzi Oten	
Dr. Salih Dikbas		Ms. Diane Gonzalez	
Mr. Nguyen Huynh		Mr. Serdar Orazov	

Aye:

Nay:

Abstention:

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary for the Board of Directors of Magnolia Education Research Foundation, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on August 10, 2017, and that this resolution has not been revoked.

Dr. Umit Yapanel
MPS Board Secretary

