



Board Agenda Item #	III A
Date:	November 9, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Ismael Soto, Interim Chief External Officer
RE:	Board Resolution for MSA-4 and MSA-5 Charter Renewals

This item will require approval only if the LAUSD Board of Directors denies the renewal of MSA-4 and MSA-5.

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 County Office of Education 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 resolutions being approved today are 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 Petition Appeal to the Los Angeles County Office of Education.

On November 7, 2017 the LAUSD Board of Directors denied the approval of both MSA 4 and MSA 5. Therefore, MPS staff is requesting approval and direction from the MPS Board of Directors to submit the petitions for approval of LACOE.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petition Appeal with the Los Angeles County Office of Education and that the individual authorized to take all steps necessary pursuant to their roles seek the approval of the Charter Renewal Petition Appeal:

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

Budget Implications

There are no budget implications.

Name of Staff Originator:

Ismael Soto, Interim Chief External Officer

Attachments

Board Resolution for Magnolia Science Academy 4

Board Resolution for Magnolia Science Academy 5



MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION

BOARD RESOLUTION

Resolution No. 20171109-1

WHEREAS, the Board of Directors of Magnolia Public Schools (MPS) has authorized the filing of the Magnolia Science Academy-4 ("MSA-4, MSA") Charter Renewal Petition submitted to the Los Angeles Unified School District ("LAUSD");

WHEREAS, the LAUSD Board of Education denied the renewal petition of MSA-4 on November 7, 2017;

WHEREAS, pursuant to Education Code 4760S(j), if the governing board of a school district denies a petition, the petitioner may elect to submit the petition for the establishment of a charter school to the county board of education. The county board of education shall review the petition pursuant to Education Code Section 4760S(b). If the petitioner elects to submit a petition for establishment of a charter school to the county board of education and the county board of education denies the petition, the petitioner may file a petition for establishment of a charter school with the state board, and the state board may approve the petition, in accordance with Education Code Section 4760S(b);

NOW, THEREFORE, BE IT RESOLVED that, the Board of Directors approve the filing of the MSA-4 charter renewal petition appeal and authorize the following individual to take all steps necessary to seek renewal approval from the Los Angeles County Board of Education, and if the Los Angeles County Board of Education does not approve the petition, to seek approval from the State Board of Education:

Dr. Caprice Young, Chief Executive Officer, will serve as the "Lead Petitioner," and is hereby authorized to sign any necessary documents and to take all steps necessary for approval.

PASSED AND ADOPTED by the Board of Directors at a meeting held on November 9, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dr. Umit Yapanel, Secretary

MPS Board of Directors

Date



MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION

BOARD RESOLUTION

Resolution No. 20171109-2

WHEREAS, the Board of Directors of Magnolia Public Schools (MPS) has authorized the filing of the Magnolia Science Academy-5 ("MSA-5, MSA") Charter Renewal Petition submitted to the Los Angeles Unified School District ("LAUSD");

WHEREAS, the LAUSD Board of Education denied the renewal petition of MSA-5 on November 7, 2017;

WHEREAS, pursuant to Education Code 4760S(j), if the governing board of a school district denies a petition, the petitioner may elect to submit the petition for the establishment of a charter school to the county board of education. The county board of education shall review the petition pursuant to Education Code Section 4760S(b). If the petitioner elects to submit a petition for establishment of a charter school to the county board of education and the county board of education denies the petition, the petitioner may file a petition for establishment of a charter school with the state board, and the state board may approve the petition, in accordance with Education Code Section 4760S(b);

NOW, THEREFORE, BE IT RESOLVED that, the Board of Directors approve the filing of the MSA-5 charter renewal petition appeal and authorize the following individual to take all steps necessary to seek renewal approval from the Los Angeles County Board of Education, and if the Los Angeles County Board of Education does not approve the petition, to seek approval from the State Board of Education:

Dr. Caprice Young, Chief Executive Officer, will serve as the "Lead Petitioner," and is hereby authorized to sign any necessary documents and to take all steps necessary for approval.

PASSED AND ADOPTED by the Board of Directors at a meeting held on November 9, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dr. Umit Yapanel, Secretary

MPS Board of Directors

Date