



Board Agenda Item #	Agenda IIIB and IIIC – Action Items
Date:	February 8, 2018
To:	Magnolia Public Schools - Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Ismael Soto, Interim Chief External Officer
RE:	Resolutions of Conditions of Authorization and MOU Resolution for MSA 5

* The Memorandum of Understanding (MOU) and Conditions of Authorization for Magnolia Science Academy-5, (“MSA-5”) will be uploaded to Board on Track upon receipt from Los Angeles County of Education.

PROPOSED BOARD MOTION

I move that the board read, understand and agree to the provisions of the Memorandum of Understanding (MOU) and Conditions of Authorization for Magnolia Science Academy-5, (“MSA-5”).

BACKGROUND

The Board of Directors of Magnolia Public Schools (“MPS”) sought authorization of the Magnolia Science Academy-5, (“MSA-5”) charter renewal petition submitted on appeal to the Los Angeles County Board of Education (“LACBOE”); and LACBOE approved the charter renewal petition appeal of MSA-5 on January 23, 2018.

ANALYSIS (IF APPLICABLE)

If needed, upcoming renewals for other Magnolia Science Academies may seek approval from LACOE. It is important to be in compliance with all that is in the Conditions of Authorization and MOU to continue to be eligible for renewal through the different authorizers.

Budget Implications

N/A

Exhibits (attachments):

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