



MAGNOLIA PUBLIC SCHOOLS

Board Of Directors

Board Agenda Item #	II A
Date:	May 24, 2018
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	2018-2019 MPS Governing Board Meeting Dates

Proposed Board Recommendation

I move that the board approve the 2018-2019 Magnolia Public Schools Governing Board Meeting Dates.

Background

The Board of Directors may designate that a meeting be held at any place within California that has been designated by resolution of the Board of Directors or in the notice of the meeting and which is in compliance with the Ralph M. Brown Act. The Board of Directors commits to rotating the locations of its regular physical meetings among the counties where the corporation's charter school sites are located, and to holding at least one of its regular physical meetings in a calendar year in each of those counties, and that the final date, time, and place will be specified in the notice of the meeting in compliance with the Ralph M. Brown Act.

All meetings of the Board of Directors shall be called, held and conducted in accordance with the terms and provisions of the Ralph M. Brown Act.

Budget Implications:

There are no budget implications.

Name of Staff Originator:

Barbara Torres, Executive Assistant

Attachments:

2018-2019 Board Meeting Dates



2018-19 BOARD MEETINGS CALENDAR
Magnolia Education & Research Foundation
(DBA: MPS)

All meetings are at: Approximately 6:00 pm (PST)
Meetings are held at: Locations are confirmed monthly
Meetings will be held on the following dates:

- 7/12/2018 Los Angeles
- 8/09/2018 Los Angeles
- 9/13/2018 Santa Ana
- 10/11/2018 Los Angeles
- 10/21/2018 Board Retreat
- 11/08/2018 Los Angeles
- 12/13/2018 Los Angeles
- 1/17/2019 Los Angeles
- 2/14/2019 Los Angeles
- 3/14/2019 Los Angeles
- 3/24/2019 Board Retreat
- 4/11/2019 San Diego
- 05/09/2019- Los Angeles
- 06/13/2019- Los Angeles