



Board Agenda Item #	IV D- Action Item
Date:	June 14, 2018
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Ismael Soto, Interim Chief External Officer
RE:	Charter Renewals Board Resolutions for MSA 6, MSA 7, and MSA Santa Ana

### Proposed Board Motion

I move that the board approve the board resolutions that authorize the filing of the Charter Renewal Petitions with the Los Angeles Unified School District for Magnolia Science Academy 6, Magnolia Science Academy 7, and the Santa Ana Unified School District for Magnolia Science Academy Santa Ana and give authority to the incoming CEO & Superintendent to serve as the Lead Petitioner.

\*Any board appointments made during the June 14, 2018 Board Meeting will be included in the voting of this item.

### Background

Magnolia Science Academy 6, Magnolia Science Academy 7, and Magnolia Science Academy Santa Ana are approaching 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 6 and Magnolia Science Academy 7 *Charter Renewal Petitions for a Five-Year Term (July 1, 2019 - June 30, 2024)* to the Los Angeles Unified School District Board of Education and Magnolia Science Academy Santa Ana Charter Renewal Petition for a *Five-Year Term (July 1, 2019 – June 30, 2024)* to the Santa Ana Unified School District.

It is resolved that the Board of Directors authorizes the filing of the Charter Renewal Petition with the Los Angeles Unified School District and Santa Ana 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: 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.

- The CEO & Superintendent assuming office will serve as the Lead Petitioner for all three schools
- John Terzi is the Principal/Instructional Leader for Magnolia Science Academy 6
- Fatih Metin is the Principal/Instructional Leader for Magnolia Science Academy 7
- Erdinç Acar, our Chief Academic Officer, is the interim Principal/Instructional Leader for Magnolia Science Academy Santa Ana (the selection process will be completed prior to petition submission)
- Ernany "Nanie" Montijo is the Onsite Financial Manager for Magnolia Science Academy 6, Magnolia Science Academy 7, and Magnolia Science Academy Santa Ana

#### Budget Implications

- There are no budget implications.

#### Name of Staff Originator:

- Ismael Soto, Interim Chief External Officer

#### Attachments

- Board Resolution for Magnolia Science Academy 6
- Board Resolution for Magnolia Science Academy 7
- Board Resolution for Magnolia Science Academy Santa Ana



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 6

Resolution #20180614-1

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 6 Charter Renewal Petition for a Five-Year Term (July 1, 2019-June 30, 2024) 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 6, 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:

\_\_\_\_\_, 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.

John Terzi is the Principal/Instructional Leader/School Administrator

Ernany “Nanie” Montijo is the Onsite Financial Manager

Resolved on June 14, 2018 by the following vote:

<b>Board Member</b>	<b>Vote</b>
Dr. Saken Sherkhanov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Newly Appointed Board Member	

Aye:

Nay:

Abstention:

\_\_\_\_\_  
 XXX, Secretary  
 MPS Board of Directors

\_\_\_\_\_  
 Date



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY 7

Resolution #20180614-2

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy 7 Charter Renewal Petition for a Five-Year Term (July 1, 2019-June 30, 2024) 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 7, 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:

\_\_\_\_\_, 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.

Fatih Metin is the Principal/Instructional Leader/School Administrator

Ernany “Nanie” Montijo is the Onsite Financial Manager

Resolved on June 14, 2018 by the following vote:

Board Member	Vote
Dr. Saken Sherkhanov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Newly Appointed Board Member	

Aye:

Nay:

Abstention:

\_\_\_\_\_  
XXX, Secretary

MPS Board of Directors

\_\_\_\_\_  
Date



GOVERNING BOARD RESOLUTION FOR MAGNOLIA SCIENCE ACADEMY SANTA ANA

Resolution #20180614-3

Resolution from the Board of Directors of Magnolia Educational and Research Foundation authorizing the submission of the Magnolia Science Academy Santa Ana Charter Renewal Petition for a Five-Year Term (July 1, 2019-June 30, 2024) to the Santa Ana 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 Santa Ana, to the Santa Ana 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:

\_\_\_\_\_, 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. Erdiņ Acar, Chief Academic Officer, is the interim Principal/Instructional Leader for Magnolia Science Academy Santa Ana (the selection process will be completed prior to petition submission) Ernany “Nanie” Montijo is the Onsite Financial Manager

Resolved on June 14, 2018 by the following vote:

<b>Board Member</b>	<b>Vote</b>
Dr. Saken Sherkhanov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Newly Appointed Board Member	

Aye:

Nay:

Abstention:

\_\_\_\_\_  
 XXX, Secretary  
 MPS Board of Directors

\_\_\_\_\_  
 Date