



Board Agenda Item #	Agenda # IV C- Action Item
Date:	June 14, 2018
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	Election of 2018-19 MPS Board Officers & Committee Chairs & Approval of 2018-19 Committee Calendars

Proposed Board Motion

I move that the board approve the creation of the Stakeholder Engagement Committee, dissolve the Community & Parent Engagement Committee and Personnel Committee, approve the proposed Chairperson of each committee and approve the 2018-19 Committee Meeting Calendar.

I move that the Board approves

- Chairperson; _____
- Secretary and Vice-President; _____

Introduction

Board Officers are appointed annually at the Annual MPS Board of Directors meeting. The current officers are;

- S. Sherkhanov, Chairperson
- U. Yapanel, Secretary
- S. Orazov, Treasurer

Background

Currently we have a board member serving as the Treasurer, after further review with legal of our bylaws we have concluded that this position should be taken by the Chief Financial Officer whom is an employee of MPS. Please see language below from our bylaws:

“The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the corporation’s properties and transactions. The Treasurer shall send or cause to be given to directors such financial statements and reports as are required to be given by law, by these bylaws, or by the Board. The books of account shall be open to inspection by any director at all reasonable times. The Treasurer shall (a) deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the corporation with such depositories as the Board of Directors may designate; (b) disburse the corporation’s funds as the Board of

Directors may order; (c) render to the President, Chairman of the Board, if any, and the Board, when requested, an account of all transactions as Treasurer and of the financial condition of the corporation; and (d) have such other powers and perform such other duties as the Board or the bylaws may require. If required by the Board, the Treasurer shall give the corporation a bond in the amount and with the surety or sureties specified by the Board of Directors for faithful performance of the duties of the office and for restoration to the corporation of all of its books, papers, vouchers, money, and other property of every kind in the possession or under the control of the Treasurer on his or her death, resignation, retirement, or removal from office” .

Analysis (If applicable)

The MPS CFO currently is assigned all the above duties, which are not duties of the governing board.

Budget Implications

- None

Exhibits (attachments):

- 2018-19 Committee Calendar
- MPS Bylaws

TENTATIVE
2018-19 MPS
Board Committees

Committee	Chair	Board #2	Board #3	Alternate Board
Academic	Saken	new member	Salih	Sandra
Finance	Serdar	new member	Saken	Charlotte
Facilities/Audit	Charlotte	Serdar	Haim	Saken
Stakeholder Engagement	Sandra	Umit	Diane	Haim
Governance/Nominating	Umit	Salih	Haim	Diane

Summer/Fall

7/10/18 Finance @ 6pm Facility @ 7pm	8/2/18 Finance @ 6pm Facility @ 7pm	8/7/18 Academic @ 6pm	9/6/18 Finance @ 6pm Facility @ 7pm	10/4/18 Finance @ 6pm Facility @ 7pm
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Fall

11/1/18 Finance @ 6pm Facility @ 7pm	11/6/18 Stakeholder @ 6pm Gov/Nom @ 6pm	12/4/18 Academic @ 6pm Gov/Nom @ 6pm	12/6/18 Finance @ 6pm Facility @ 7pm
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WINTER

1/10/19 Finance @ 6pm Facility @ 7pm	2/7/19 Stakeholder @ 6pm Finance @ 6pm Facility @ 7pm	3/7/19 Academic @ 6pm Facility @ 6pm Finance @ 7pm
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SPRING

4/4/19 Finance @ 6pm Facility @ 7pm	5/2/19 Stakeholder @ 6pm Finance @ 6pm Facility @ 7pm	6/6/19 Finance @ 6pm Facility @ 7pm
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