

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Board Meeting

Date and Time

Thursday September 8, 2016 at 6:10 PM

Location

MSA 6 3754 Dunn Drive Los Angeles, CA 90034

AGENDA**Special Meeting of the MPS Board of Directors**

MPS Board Members:

Dr. Umit Yapanel, President

Ms. Noel Russell- Unterburger, Treasurer

Dr. Saken Sherkhanov, Secretary

Dr. Salih Dikbas

Dr. Ali Korkmaz

Dr. Remzi Oten

Mr. Serdar Orazov

Ms. Diane Gonzalez

Mr. Nguyen Huynh

CEO & Superintendent:

Dr. Caprice Young

Directors Present

A. Korkmaz (remote), D. Gonzalez, N. Huynh (remote), N. Russell-Unterburger (remote), S. Dikbas, S. Orazov (remote), U. Yapanel (remote)

Directors Absent

R. Oten, S. Sherkanov

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Gonzalez called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Sep 8, 2016 at 6:17 PM.

C. Approval of the Agenda

N. Russell-Unterburger made a motion to approve the agenda as presented.

D. Gonzalez seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Public Comment

There were no public comments.

E. Oral Communications

There were no oral communications.

II. Closed Session

A. Public Performance Evaluation: Chief Executive Officer and Superintendent

The Board went into Closed Session to discuss the CEO and Superintendent Evaluation.

There were no actions to report.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,

U. Yapanel