

APPROVED



## Magnolia Public Schools

### Minutes

#### Board Meeting

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**Date and Time**

Thursday September 8, 2016 at 6:10 PM

**Location**

MSA 6 3754 Dunn Drive Los Angeles, CA 90034

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**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

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**Directors Present**

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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

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**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