

APPROVED



## Magnolia Public Schools

### Minutes

#### Board Meeting

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**Date and Time**

Thursday September 22, 2016 at 6:00 PM

**Location**

Teleconference Dial: 1.844.572.5683 Code:1948435

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

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer

Ms. Diane Gonzalez

Dr. Saken Sherkhonov

Dr. Salih Dikbas

Dr. Ali Korkmaz

Dr. Remzi Oten

Mr. Nguyen Huynh

**CEO & Superintendent:**

Dr. Caprice Young

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**Directors Present**

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

**Directors Absent**

D. Gonzalez, R. Oten, S. Sherkhanov

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**I. Opening Items**

**A. Record Attendance and Guests**

Board members D. Gonzalez, R. Oten and S. Sherkhanov did not participate in this board meeting. A. Korkmaz joined at 6:38 pm.

**B. Call the Meeting to Order**

N. Russell-Unterburger called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Sep 22, 2016 at 6:35 PM.

**C. Approval of the Agenda**

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

N. Huynh 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. Action Item**

**A. Approval of ASES Grant Application for MSA 2, 4, 6 and Santa Ana**

Chief Financial Officer, O. Diaz, explained the ASES grant to the Board. He explained the regulations, the schools that would be applying for the grant, the schools that were not eligible for the grant and the reasons behind the ineligibility. O. Diaz explained how the current ASES grant is being allocated and how the schools are able to use these monies. All questions were addressed.

N. Russell-Unterburger made a motion to approve the ASES Grant Application for MSA 2, 4, 6 and Santa Ana.

N. Huynh seconded the motion.

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

**Roll Call**

A. Korkmaz                      Aye

**Roll Call**

S. Sherkanov	Absent
S. Dikbas	Aye
R. Oten	Absent
S. Orazov	Aye
N. Huynh	Aye
D. Gonzalez	Absent
U. Yapanel	Aye
N. Russell-Unterburger	Aye

**III. Closed Session**

**A. Public Performance Evaluation: Chief Executive Officer and Superintendent**

After discussion, the MPS Board President N. Unterburger, called into Open Session. She reported that no actions were taken in Closed Session.

**IV. 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 8:40 PM.

Respectfully Submitted,  
N. Russell-Unterburger