

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Board Meeting

Date and Time

Thursday September 22, 2016 at 6:00 PM

Location

Teleconference Dial: 1.844.572.5683 Code:1948435

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 Sherkhanov

Dr. Salih Dikbas

Dr. Ali Korkmaz

Dr. Remzi Oten

Mr. Nguyen Huynh

CEO & Superintendent:

Dr. Caprice Young

Directors Present

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

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

S. Orazov Aye

Roll Call

A. Korkmaz	Aye
U. Yapanel	Aye
D. Gonzalez	Absent
S. Sherkhanov	Absent
N. Huynh	Aye
R. Oten	Absent
N. Russell-Unterburger	Aye
S. Dikbas	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