

APPROVED



**MAGNOLIA**  
EDUCATIONAL & RESEARCH  
**FOUNDATION**

## Magnolia Public Schools

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday October 26, 2016 at 7:30 AM

##### **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

Dr. Saken Sherkhanov

Dr. Salih Dikbas

Dr. Ali Korkmaz

Dr. Remzi Oten

Ms. Diane Gonzalez

Mr. Nguyen Huynh

CEO & Superintendent:

Dr. Caprice Young

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##### **Directors Present**

A. Korkmaz (remote), D. Gonzalez (remote), N. Huynh (remote), N. Russell-Unterburger (remote), R. Oten (remote), S. Orazov (remote)

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## Directors Absent

S. Dikbas, S. Sherkhonov, U. Yapanel

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## I. Opening Items

### A. Record Attendance and Guests

Refer to attendance information above.

### B. Call the Meeting to Order

N. Russell-Unterburger called a meeting of the board of directors of Magnolia Public Schools to order on Wednesday Oct 26, 2016 at 7:33 AM.

### C. Public Comments

There were no public comments.

### D. Approval 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.

## II. Action Item

### A. Updated Magnolia Public Schools Bylaws

C. Young, Chief Executive Officer and K. Hourigan, Chief Operations Officer informed the Board of the change made to the current Magnolia Public Schools (MPS) Bylaws, which included the edition of staggered terms for MPS Board of Directors. C. Young explained that MPS Board members are currently serving staggered terms, this was a requirement under the Los Angeles Unified School District (LAUSD) Settlement Agreement with MPS effective September 2015. All questions were addressed.

N. Russell-Unterburger made a motion to approve the updated Magnolia Public Schools Bylaws as presented by staff.

D. Gonzalez seconded the motion.

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

#### Roll Call

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

**Roll Call**

S. Dikbas	Absent
N. Huynh	Aye
S. Orazov	Aye

**B. Overview of the Process Considering a Charter Petition Received on Appeal; LA County of Education**

C. Young, Chief Executive Officer and K. Hourigan, Chief Operations Officer explained the details of the memorandum of understanding (MOU) for LACOE and the regulatory changes that have been made to the petition that was originally submitted to LAUSD in order to.

N. Russell-Unterburger made a motion to approve the alignment of Magnolia Science Academies 1,2, and 3 charter petitions with the Los Angeles County of Education's memorandum of understanding (MOU) and direct MPS staff to bring back to the Board any material revisions. .

N. Huynh seconded the motion.

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

**Roll Call**

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

**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 7:55 AM.

Respectfully Submitted,  
N. Russell-Unterburger