

APPROVED



## Magnolia Public Schools

### Minutes

#### Board Meeting

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

Sunday October 30, 2016 at 9:00 AM

##### **Location**

MPS Home Office: 250 E. 1st St Ste. 1500 Los Angeles, CA 90012

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#### **AGENDA**

##### **Regular 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**

D. Gonzalez (remote), N. Huynh, S. Dikbas, S. Orazov, S. Sherkhanov, U. Yapanel

##### **Directors Absent**

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A. Korkmaz, N. Russell-Unterburger, R. Oten

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Refer to attendance information above. All board members who participated joined in person. D. Gonzalez joined remotely for the first 30 mins of the meeting, she did not participate in the rest of the meeting.

### **B. Call the Meeting to Order**

U. Yapanel called a meeting of the board of directors of Magnolia Public Schools to order on Sunday Oct 30, 2016 at 9:35 AM.

### **C. Public Comments**

There were no public comments.

### **D. Approval of the Agenda**

U. Yapanel made a motion to approve the agenda as presented.

S. Sherkhonov seconded the motion.

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

## **II. Discussion Item**

### **A. MPS Board Retreat (Board Retreat Agenda Available by Request)**

The Board discussed multiple items that are stated in detail in the Board Retreat agenda. Please refer to the Board Retreat agenda for more information. No actions were taken.

## **III. 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 taken.

## **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 5:15 PM.

Respectfully Submitted,

U. Yapanel