

APPROVED



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

## Magnolia Public Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Thursday November 3, 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

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), S. Orazov (remote), S. Sherkhanov (remote), U. Yapanel (remote)

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## Directors Absent

R. Oten, S. Dikbas

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## I. Opening Items

### A. Record Attendance and Guests

Please refer to attendance information above for Board member participation information.

### 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 Nov 3, 2016 at 6:03 PM.

### C. Public Comments

There were no public comments.

### D. Approval of the Agenda

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

S. Sherkhonov seconded the motion.

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

## II. Action Item

### A. Ratification of Magnolia Science Academies 1, 2, and 3 Charter Petition Appeal to LA County of Ed.

N. Russell-Unterburger made a motion to approve the ratification of Magnolia Science Academies 1,2, and 3 Charter Petition Appeal to Los Angeles County of Education.

S. Orazov seconded the motion.

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

#### Roll Call

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

### B.

**(Ratify) Overview of the Process Considering a Charter Petition Received on Appeal; LA County of Edu**

N. Russell-Unterburger made a motion to approve the ratified overview of the process considering a charter petition received on appeal by Los Angeles County of Education.

D. Gonzalez seconded the motion.

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

**Roll Call**

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

**C. (Ratify) Updated Magnolia Public Schools Bylaws**

N. Russell-Unterburger made a motion to approve the ratification of the updated Magnolia Public Schools Bylaws.

D. Gonzalez seconded the motion.

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

**Roll Call**

D. Gonzalez	Aye
N. Huynh	Aye
U. Yapanel	Aye
R. Oten	Absent
S. Sherkhanov	Aye
S. Dikbas	Absent
N. Russell-Unterburger	Aye
A. Korkmaz	Aye
S. Orazov	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 6:12 PM.

Respectfully Submitted,  
N. Russell-Unterburger