APPROVED

Magnolia Public Schools

Minutes

Board Meeting

Date and Time
Thursday November 3, 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
Dr. Saken Sherkhanov
Dr. Salih Dikbas
Dr. Ali Korkmaz
Dr. Remzi Oten
Ms. Diane Gonzalez
Mr. Nguyen Huynh

CEO & Superintendent:
Dr. Caprice Young

Directors Present
A. Korkmaz (remote), D. Gonzalez (remote), N. Huynh (remote), N. Russell-Unterburger (remote), S. Orazov (remote), S. Sherkhanov (remote), U. Yapanel (remote)

Directors Absent
R. Oten, S. Dikbas

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. Sherkhanov 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

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