APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday September 14, 2017 at 6:00 PM

Location
MSA 6: 3754 Dunn Dr. Los Angeles, CA 90034

Board Members who attended remotely joined from the following locations:
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)

Board Members:
Dr. Saken Sherkhanov, Chair
Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Dr. Salih Dikbas
Dr. Remzi Oten
Ms. Diane Gonzalez
Mr. Nguyen Huynh
Mr. Haim Beliak
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias

CEO & Superintendent:
Dr. Caprice Young

Directors Present

C. Brimmer, D. Gonzalez, H. Beliak, N. Huynh (remote), S. Covarrubias, S. Sherkhanov, U. Yapanel

Directors Absent
R. Oten, S. Dikbas, S. Orazov

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Sep 14, 2017 at 7:10 PM.

B. Record Attendance and Guests

Please refer to board attendance information reported above.

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Huynh	Aye
S. Sherkhanov	Aye
D. Gonzalez	Aye
S. Orazov	Absent
S. Dikbas	Absent
C. Brimmer	Abstain
H. Beliak	Aye
U. Yapanel	Aye
R. Oten	Absent
S. Covarrubias	Aye

E. Approval of Minutes from the Special Board Meeting- September 7, 2017

H. Beliak made a motion to approve minutes from the Special Board Meeting on 09-07-17 with the changes stated. Special Board Meeting on 09-07-17.
S. Sherkhanov seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Minutes from the Regular Board Meeting- August 10, 2017

H. Beliak made a motion to approve minutes from the Regular Board Meeting on 08-10-17 as presented. Regular Board Meeting on 08-10-17.
S. Sherkhanov seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approval of Minutes from the Special Board Meeting- August 10, 2017

H. Beliak made a motion to approve minutes from the Special Board Meeting on 08-10-17 as presented. Special Board Meeting on 08-10-17.
S. Sherkhanov seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Approval of NWEA Contract for 2017-18 for all MPS

S. Sherkhanov made a motion to approve the annual renewal of NWEA MAP and payment of invoice for the 2017-2018 school year, the item was approved under Consent Agenda.
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Train of Thought as a Vendor and Approval of the MOU

S. Sherkhanov made a motion to approve Train for Thought as a vendor for all MPS for 2017-18 and approve its Memorandum Of Understanding for Magnolia Science Academy 3 for the 2017-2018 school year, this item was approved under Consent Agenda.
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of 2016-17 Unaudited Actuals for all MPS

H. Beliak made a motion to discuss this item at the next Regular or Special board meeting.
S. Sherkhanov seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Sherkhanov	Aye
R. Oten	Absent
D. Gonzalez	Aye
S. Covarrubias	Aye
H. Beliak	Aye
U. Yapanel	No
C. Brimmer	Aye
S. Dikbas	Absent
N. Huynh	Aye
S. Orazov	Absent

U. Yapanel made a motion to move the 2016-17 Unaudited Actuals for all MPS approval from Consent Agenda to a discussion item at this meeting.
H. Beliak seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Brimmer	Aye
D. Gonzalez	Aye
R. Oten	Absent
H. Beliak	Aye
U. Yapanel	Aye
S. Orazov	Absent
S. Dikbas	Absent
N. Huynh	Aye
S. Sherkhanov	Aye
S. Covarrubias	Aye

K. Dietz, EdTec Representative, presented the unaudited financials to the Board with input from N. Montijo, Chief Financial Officer. The Board and staff discussed these reports at length. Approval of the unaudited financials was postponed for the next board meeting.

III. Action Items

A. Approval of Ratification of MSA SD STRS Payment

MPS staff explained to the Board the ratification of MSA San Diego STRS payment. K. Dietz, EdTec Representative, explained that in the beginning of the opening of the schools contracts were from August to July and one month overlapped to the following fiscal year causing some of these issues. The issues and penalties from 2010-17 have been addressed. The Board requested an itemized break down of the actions that were taken by employee and by year.
U. Yapanel made a motion to approve the ratification payment as presented and direct staff to present a detailed report in October that states what MPS is paying CalSTRS, and the details of this payment and a plan of action. .
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Dikbas	Absent
S. Covarrubias	Aye
S. Sherkhanov	Aye
N. Huynh	Aye
H. Beliak	Aye
S. Orazov	Absent
C. Brimmer	Aye
U. Yapanel	Aye
R. Oten	Absent

Roll Call

D. Gonzalez Aye

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 9:25 PM.

Respectfully Submitted,
S. Sherkhanov