

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday January 18, 2018 at 7:00 PM

**Location**

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

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Board Members who joined remotely joined from the following locations:

- 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

Ms. Diane Gonzalez

Mr. Nguyen Huynh

Mr. Haim Beliak

Ms. Charlotte Brimmer

Ms. Sandra Covarrubias

CEO & Superintendent:

Dr. Caprice Young

*Notice of Closed Session Agenda Items*

*Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.*

## II. A Conference with Legal Counsel - Anticipated Litigation - Three Cases

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### Directors Present

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

### Directors Absent

S. Dikbas, S. Orazov

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## 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 Jan 18, 2018 at 7:15 PM.

### B. Record Attendance and Guests

Board Member N. Huynh, joined the meeting at 7:27 pm, please refer to individual votes for participation.

### C. Pledge of Allegiance

B. Torres, Executive Assistant, led the Pledge of Allegiance.

### D. Public Comments

There were no public comments.

### E. Approval of Agenda

S. Sherkhanov made a motion to approve the agenda as presented.

U. Yapanel seconded the motion.

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

#### Roll Call

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

## II. Closed Session

**A. Conference with Legal Counsel – Anticipated Litigation – Three Cases**

S. Sherkhonov, MPS Board Chair, announced that the Board would go into Closed Session to discuss the three cases under potential litigation. After Closed Session, the Board went back into Open Session and the MPS Board Chair stated that no actions were taken during Closed Session.

**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 11:23 PM.

Respectfully Submitted,  
S. Sherkhonov