APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday June 14, 2018 at 5:30 PM

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

Board Members who joined remotely participated from the following locations
• 1363 Ridgecrest Rd Pinole, CA 94564 (Dr. Serdar Orazov)

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

CEO & Superintendent:
Dr. Caprice Young

Directors Present
C. Brimmer, D. Gonzalez, H. Beliak, S. Covarrubias, S. Orazov (remote), S. Sherkhanov, U. Yapanel

Directors Absent
S. Dikbas

Directors who arrived after the meeting opened
S. Orazov

Guests Present
B. Torres

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 Jun 14, 2018 at 5:41 PM.

B. Record Attendance and Guests

C. Public Comments

There were no public comments.

D. Approval of Agenda

S. Sherkhanov made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Action Items

A. Review/Approval of Comparable Compensation Data for Charter School CEO & Superintendent

S. Orazov arrived.
S. Sherkhanov, MPS Board Chair, explained to the Board the reasoning behind the comparison analyses. He stated that it was advised by the legal team that the

comparison had to be done, presented and approved by the Board before any other actions were taken. S. Sherkhanov addressed the questions Board members had. C. Brimmer was not present for the discussion of this item.
S. Sherkhanov made a motion to approve the comparable compensation data for charter school CEO and superintendent as presented.
U. Yapanel seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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 8:01 PM.

Respectfully Submitted,
S. Sherkhanov