

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**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

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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

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**Directors Present**

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

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**Directors Absent**

S. Dikbas

**Directors who arrived after the meeting opened**

S. Orazov

**Guests Present**

B. Torres

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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 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**

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

S. Sherkhanov Aye

H. Beliak Aye

S. Dikbas Absent

D. Gonzalez Aye

U. Yapanel Aye

C. Brimmer Absent

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 8:01 PM.

Respectfully Submitted,

S. Sherkhanov