APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Tuesday July 17, 2018 at 6:00 PM

Location
Teleconference: 1.844.572.5683; 1948435

Board members who joined remotely attended from the following locations:

• MPS Home Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012 (Ms. Charlotte Brimmer, Ms. Sandra Covarrubias)
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• MSA-SA 2840 W. 1st St. Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
• 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
• 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
• 100 Colter Bay Village Campground Road, N-300 Moran, WY 83013 (Dr. Saken Sherkhanov)
• 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
• 9715 Lockford St. Los Angeles, CA 90035 (Mr. Haim Beliak)

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

Mr. Shohrat Geldiyev

CEO & Superintendent:
Mr. Alfredo Rubalcava

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

Directors Absent
U. Yapanel

I. Opening Items

A. Call the Meeting to Order

C. Brimmer called a meeting of the board of directors of Magnolia Public Schools to order on Tuesday Jul 17, 2018 at 6:33 PM.

B. Record Attendance and Guests

S. Dikbas, MPS Board Member, joined the meeting at 6:51 p.m.

C. Pledge of Allegiance

T. Velazquez, Communications and Charter Renewal Manager, 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 with the amendment of the removal of item II A 2018-19 Employee Handbook.
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

S. Dikbas	Absent
H. Beliak	Aye

II. Action Items

A. Approval of 2018-19 Employee Handbook

This item was pulled from the agenda.

III. Closed Session

A. Public Announcement of Closed Session

C. Brimmer, MPS Board Member, announced that the board was going into Closed Session to discuss one anticipated litigation matter.

B. Conference with Legal Counsel- Anticipated Litigation- One Matter

The board went into Closed Session to discuss this item.

C. Report Out From Closed Session

S. Sherkhanov, MPS Board Chair, stated that they discussed the anticipated litigation and no actions were taken.

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 7:38 PM.

Respectfully Submitted,
C. Brimmer