



**MAGNOLIA**  
EDUCATIONAL & RESEARCH  
**FOUNDATION**

## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday September 17, 2015 at 3:00 PM

**Location**

MSA-6 3754 Dunn Drive, Los Angeles, CA 90034

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**Directors Present**

A. Korkmaz, D. Gonzalez, N. Huynh (remote), N. Russell-Unterburger, R. Oten, S. Orazov (remote), U. Yapanel (remote)

**Directors Absent**

M. Kaynak, S. Sherkhanov

**Guests Present**

B. Torres, C. Young

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**I. Opening Items****A. Call the Meeting to Order**

U. Yapanel called a meeting to order on Thursday Sep 17, 2015 at 3:15 PM.

**B. Record Attendance and Guests**

U. Yapanel took roll. All MPS Board members were present except Dr. Kaynak and Mr. Sherkhanov.

**C.**

### **Flag Salute**

The Flag salute was led by Dr. Young, CEO and Superintendent.

### **D. Approval of the Agenda**

The agenda was approved unanimously as presented.

### **E. Public Comment**

There were no public comments.

### **F. Public Announcement of Reasons for Closed Session**

Dr. Yapanel explained to the public that the Board would go into Closed Session to discuss the item under closed session.

## **II. Closed Session**

### **A. Public Employee Performance Evaluation- Title: Chief Executive Officer**

Item was discussed in Closed Session.

## **III. Public Announcement**

### **A. Announcement of Action(s) Taken in Closed Session**

The item discussed in Closed Session was a discussion item 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 5:45 PM.

Respectfully Submitted,  
U. Yapanel