APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday September 17, 2015 at 3:00 PM

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

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

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 excpet 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