APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Friday June 28, 2019 at 7:00 PM

Location
Teleconference: Dial:1.844.572.5683 Code:1948435

Board Members joined from the following locations:

• MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 683 East Loyola Ave. Carson, CA 90745 (Ms. Charlotte Brimmer)
• 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
• UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)

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 (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Geldiyev (remote), S. Sherkhanov (remote)

Directors Absent
D. Gonzalez, H. Beliak, S. Orazov, U. Yapanel

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 Friday Jun 28, 2019 at 7:11 PM.

B. Record Attendance and Guests

S. Orazov joined as a community member and did not vote.

C. Public Comments

There were no public comments.

D. Approval of Agenda

S. Sherkhanov made a motion to approve the agenda.
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closed Session Items

A. Public Announcement of Closed Session

S. Sherkhanov, MPS Board Chair, announce to the public that the board would be going into Closed Session and reporting out in Open Session if any actions were taken.

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

The Board discussed this item in Closed Session.

C. Report Out From Closed Session

S. Sherkhanov, MPS Board Chair, announce in Open Session that no actions were taken in Closed Session.

III. Action Items

A. Approval of 2019 Summer School Budgets

E. Acar, MPS Chief Academic Officer, explained that MPS will be providing summer school for about 1,000 students for the summer of 2019. He went over the details of how summer school will operate in the different schools now that the summer school will be offered internally by MPS. E. Acar, explained that budget implications were provided in the board report. There were no questions.
S. Sherkhanov made a motion to approve the use of each school's 2018-19 ending fund balance/ reserves to support/fund the July 2019 Summer Program for MSA 1, MSA 2, MSA 3, MSA 5, MSA 7, MSA 8, MSA SA and MSA SD with the stipulation that MPS staff will recoup the ADA from the designated authorizers.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Authorize AdHoc Committee to Approve MSA-7 Restroom Renovation Capital Improvement Project

S. Sherkhanov, MPS Board Chair, quickly explained that this item was asking to give the AdHoc Committee authorization to approve the item MSA-7 restroom renovation upon further review.
C. Brimmer made a motion to appoint the MPS Facilities Committee as an Ad Hoc Committee with authority to approve a planned restroom renovation project at MSA-7 (the "Project") using Charter School Facility Incentive Grant ("CSFIG") funds.
S. Geldiyev seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

S. Sherkhanov Aye

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 8:02 PM.

Respectfully Submitted,
S. Sherkhanov