APPROVED

Magnolia Public Schools

Minutes

Regular Academic Committee Meeting

Date and Time
Tuesday September 10, 2019 at 6:00 PM

Location
Teleconference Dial: 1.844.572.5683 Code: 1948435

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing the following numbers:
Dial: 1.844.572.5683 **Code:** 1948435
• MSA Santa Ana: 2840 W. 1st St., Santa Ana CA 92703 (Mr. Shohrat Geldiyev)
• UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)
• 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 250 East 1st Street, Los Angeles, CA 90012 Ste 1500.

Academic Committee Members:
Dr. Saken Sherkhanov, Chair
Dr. Salih Dikbas
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO and Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
S. Covarrubias, S. Geldiyev, S. Sherkhanov

Committee Members Absent
S. Dikbas

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the Academic Committee of Magnolia Public Schools to order on Tuesday Sep 10, 2019 at 6:06 PM.

B. Record Attendance and Guests

C. Public Comments

There were no public comments

D. Approval of the Agenda

S. Sherkhanov made a motion to approve the agenda as is.
S. Covarrubias seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Sherkhanov	Aye
S. Covarrubias	Aye
S. Geldiyev	Aye
S. Dikbas	Absent

E. Approval of Minute of Regular Academic Committee Meeting- February 11, 2019

S. Covarrubias made a motion to approve minutes from the Regular Academic Committee Meeting on 05-15-19 Regular Academic Committee Meeting on 05-15-19.
S. Geldiyev seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Geldiyev	Aye
S. Covarrubias	Aye
S. Sherkhanov	Aye
S. Dikbas	Absent

II. Recommendation for Approval

A. Recommend approval of 2019-20 Compliance Monitoring & Cert. of Board Compliance Review MSA-4,6,7, 8

S. Sherkhanov made a motion to Recommend the approval of the 2019-20 Compliance Monitoring and Certification of Board Compliance review for MSA-4, 6, 7, 8.
S. Covarrubias seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Sherkhanov	Aye
S. Geldiyev	Aye
S. Covarrubias	Aye
S. Dikbas	Absent

D. Yilmaz, Chief Accountability Officer, presented on the Compliance Monitoring and Certification of Board Compliance for our LAUSD authorized MPS schools. He explained to the Academic Committee that this document certifies that the charter school meets all compliance requirements (23 areas) indicated on the document and will be reviewed during the school's oversight visit. To date, the principals have signed the document certifying that they have reviewed the school's compliance-related policies, systems, and procedures. The first submission to LASUD is to submit the signed document that the principals signed. The second submission is the certification page signed by the Governing Board Chair after board review and approval.

B. Recommend Approval of Hiring MSA-3 Special Education Teacher

S. Sherkhanov made a motion to Recommend the approval of hiring the MSA-3 Special Education teacher.
S. Geldiyev seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Sherkhanov	Aye
S. Covarrubias	Aye
S. Geldiyev	Aye
S. Dikbas	Absent

S. Daniel, Principal at MSA-3, discussed the reasons for adding a full-time Special Education Resources Specialist Program (RSP) teacher at MSA-3. Due to the position shifts, there is a need for one additional position to be added to their Special Education Dept to ensure we are in compliance with state and federal laws.

III. Discussion Items

A. Academic Department Updates

E. Acar, Chief Academic Officer, presented the Academic Department updates that included: school readiness updates, what is new this year from each department to school goals, program updates, past events, and upcoming events. He discussed the new goals for the 2019-20 School year.

B. Presentation on Summit Learning Program

J.Hernandez, Principal at MSA-Bell, discussed the Summit Learning Platform which was brought to MSA-Bell through a grant application for implementation in the 2016-17 school year. He gave the Academic Committee members background on the Summit Learning Platform which is a tool that helps teachers facilitate personalized learning in core courses. The platform has been built out to help students move at their own pace and develop learning skill sets (soft skills) that can be applied to real-world projects. He stated that the ultimate goal is to mold students to become promising leaders of the 21st century with the utilization of the Summit Learning Platform.

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 6:52 PM.

Respectfully Submitted,
S. Sherkhanov