APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Friday April 17, 2020 at 7:00 AM

Location
Teleconference Dial:1-312-584-2401 Code: 1948435#

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

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
D. Gonzalez (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Orazov (remote), U. Yapanel (remote)

Directors Absent
H. Beliak

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the board of directors of Magnolia Public Schools to order on Friday Apr 17, 2020 at 7:03 AM.

B. Record Attendance and Guests

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Covarrubias	Aye
U. Yapanel	Aye
D. Gonzalez	Aye
S. Dikbas	Aye
H. Beliak	Absent
S. Orazov	Aye

D. Public Comments

There were no public comments.

II. Information and Discussion Items

A. Updates Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus

A. Rubalcava, MPS CEO & Superintendent, gave the Board updates on the Governor's guidance regarding changes in school operations due to COVID-19. He explained that MPS is following operations similar to those of Los Angeles Unified School District during school closures. Information regarding summer school, new school budgets and meal distributions was announced. Questions from Board members were addressed.

III. 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 7:39 AM.

Respectfully Submitted,
U. Yapanel