APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday May 14, 2020 at 5:30 PM

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

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

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
D. Gonzalez (remote), H. Beliak (remote), M. Muhammedov (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Orazov (remote), U. Yapanel (remote)

Directors Absent
None

I. Opening Items

A. Call the Meeting to Order

H. Beliak called a meeting of the board of directors of Magnolia Public Schools to order on Thursday May 14, 2020 at 5:33 PM.

B. Record Attendance and Guests

Please refer to attendance information recorded above.

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.
S. Orazov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Public Comments

No public comments were made.

E. Announcements from MPS CEO & Superintendent

A. Rubalcava, MPS CEO & Superintendent, gave the board an update on virtual graduations for MPS school sites, plans for reopening and stakeholder communications. E. Acar, MPS Chief Academic Officer, elaborated on the reopening plan and how the task force has been working on the needs and regulations. Board questions were addressed.

F. Approve Minutes from Regular Board Meeting- April 23, 2020

S. Orazov made a motion to approve the minutes from Regular Board Meeting on 04-23-20.
H. Beliak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Muhammedov	Abstain
S. Orazov	Aye
H. Beliak	Aye
U. Yapanel	Aye

Roll Call

D. Gonzalez	Aye
S. Covarrubias	Abstain
S. Dikbas	Aye

G. Approve Minutes from Special Board Meeting- May 1, 2020

D. Gonzalez made a motion to approve the minutes from Special Board Meeting on 05-01-20.
H. Beliak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Orazov	Aye
H. Beliak	Aye
U. Yapanel	Aye
M. Muhammedov	Abstain
D. Gonzalez	Aye
S. Dikbas	Aye
S. Covarrubias	Abstain

II. Closed Session

A. Public Announcement of Closed Session

H. Beliak, MPS Board Chair announced the board would be going into Closed Session to discuss the public employment of the CEO & Superintendent and two potential litigation matters and would report out any actions taken.

B. Public Employment: Chief Executive Officer and Superintendent

This item was discussed in Closed Session.

C. Conference with Legal Counsel-Potential Litigation- Two Matters

These items were discussed in Closed Session.

D. Report Out From Closed Session

H. Beliak, MPS Board Chair, announced that staff directed to follow up on the items discussed in Closed Session, no actions were taken.

III. Action Items

A. Approval of Resolution Regarding the Withdrawal of MSA-6 Charter Petition Material Revision

A. Rubalcava, MPS CEO & Superintendent, explained that due to the pandemic closures, operational changes, and changes in deadlines, MPS decided to not move forward with the merger during the 2020-21 year but plans to do so in the following fiscal year.
H. Beliak made a motion to approve the resolution that authorizes the MPS CEO and Superintendent, Alfredo Rubalcava, to withdraw the MSA-6 Material Revision submission from LAUSD's consideration.
D. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of 2020-21 MPS Board and Committee Meetings Calendar and Updated Committee Membership

B. Torres, MPS Board Secretary, went over the changes in committee meeting schedules and locations. H. Beliak, MPS Board Chair, stated that he would like staff to reach out to legislatures to speak about meeting in the different locations that MPS serves as was done in previous practice, A. Rubalcava, MPS CEO & Superintendent will follow up on this request. All questions were addressed.
H. Beliak made a motion to approve the calendar for 2020-21 Regular MPS Board Meetings and Regular MPS Board Committee Meetings.
S. Orazov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of Revised MPS Committee Memberships

The board discussed moving the approval of this motion to June during the annual board meeting or amending the motion to approve only one change. There were two motions voted on as follows.
H. Beliak made a motion to postpone action on this item.
S. Covarrubias seconded the motion.

The motion did not carry.

Roll Call

U. Yapanel	No
H. Beliak	Aye
D. Gonzalez	Abstain
M. Muhammedov	No
S. Covarrubias	Aye
S. Dikbas	Abstain
S. Orazov	No

H. Beliak made a motion to add Mr. Mekan Muhammedov to the Finance Committee to fill in former board member's seat and make further changes to the committees in a future meeting.

S. Orazov seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

U. Yapanel	No
S. Orazov	Aye
S. Covarrubias	Aye
H. Beliak	Aye
S. Dikbas	Aye
M. Muhammedov	No
D. Gonzalez	Aye

D. Approval of CEO Metrics and Evaluation Measures

Action on this item was postponed to a future meeting.

IV. Information/Discussion Items

A. Progress on Meeting Local Performance Indicators on the CA School Dashboard

D. Yilmaz, MPS Chief Accountability Officer, went over the local indicators that apply to charter schools and how MPS Principals use the self-reflection tools to report out their evaluation of the progress the school makes towards meeting the local indicators in the five state priorities. A couple of MPS Principals went over the data specific to their sites and addressed the board's questions.

B. Academic Update

E. Acar, Chief Academic Officer, provided a verbal academic update and addressed all questions regarding distance learning, graduations and reopening plans.

C. MyOn Contract Continuation and Extension

K. Mann, ELA and EL Program Coordinator went over the schools that use the program and what online services are provided for students. This was and information item, no action was required.

D. Enrollment Update

I. Soto, Director of Development and Communications, went over target enrollment numbers and current enrollment numbers. He also added information regarding recruitment efforts and proactive measures taken by the school sites to increase student enrollment during 2020-21. This was an information item no actions were taken.

E. Facilities Update

P. Ontiveros, General Counsel and Director of Facilities gave updates on all ongoing facility projects for all MSA sites and went over the pending projects.

V. 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 9:06 PM.

Respectfully Submitted,
H. Beliak