

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday May 12, 2020 at 5:30 PM

**Location**

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

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**Board Members:**

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

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

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

**Directors Absent**

S. Dikbas

**Directors who arrived after the meeting opened**

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U. Yapanel

**Directors who left before the meeting adjourned**

H. Beliak

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**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 Tuesday May 12, 2020 at 5:38 PM.

**B. Record Attendance and Guests**

Refer to attendance information reported above.

**C. Approval of Agenda**

S. Orazov made a motion to approve the agenda as presented.

D. Gonzalez seconded the motion.

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

**Roll Call**

S. Dikbas            Absent

M. Muhammedov   Aye

S. Covarrubias    Aye

H. Beliak           Aye

S. Orazov          Aye

U. Yapanel        Absent

D. Gonzalez       Aye

U. Yapanel arrived.

**D. Public Comments**

S. Covarrubias, MPS Board Member thanked everyone who reached out to her during the time of need. No other public comments were made.

**II. Closed Session**

**A. Public Announcement of Closed Session**

H. Beliak, MPS Board Chair announced that the board would be going into Closed Session to discuss one matter under potential litigation and would be reporting out any actions taken.

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

This item was discussed in Closed Session.

H. Beliak left.

**C. Report Out From Closed Session**

U. Yapanel, MPS Board Vice-Chair announced that the board had received guidance from legal counsel but no actions were taken.

**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 6:43 PM.

Respectfully Submitted,  
U. Yapanel