APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Wednesday July 1, 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
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), M. Muhammedov (remote), S. Covarrubias (remote), S. Orazov (remote)

Directors Absent
H. Beliak, S. Dikbas, U. Yapanel

Guests Present

B. Torres

I. Opening Items

A. Call the Meeting to Order

S. Orazov called a meeting of the board of directors of Magnolia Public Schools to order on Wednesday Jul 1, 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.
S. Orazov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Public Comments

There were no public comments.

II. Action Items

A. Approval of MPS 2020 Summer School Programs and Related Expenditures

E. Acar, Chief Academic Officer, presented the 2020 summer school programs and related expenditures item to the board. He explained that summer school would be online due to the school closures related to the ongoing pandemic and stated that MPS expects about 800 students to sign up for summer school. Further details were given on this matter and all questions were addressed.
S. Orazov made a motion to approve 2020 MPS summer school programs and related expenditures.
D. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Dikbas	Absent
S. Covarrubias	Aye

Roll Call

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

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 7:11 AM.

Respectfully Submitted,
S. Orazov