

APPROVED



## Magnolia Public Schools

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Monday June 21, 2021 at 5:30 PM

**Location**

<https://zoom.us/j/92081586345?pwd=TUR6TjYrUHZMN1U1Q0hSdno3U29qZz09>

**Meeting ID:** 920 8158 6345      **Passcode:** 684694

**One tap mobile:** +16699009128,,92081586345# US (San Jose)

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**Finance Committee Members:**

Dr. Salih Dikbas, Chair

Mr. Mekan Muhammedov

Dr. Umit Yapanel (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

M. Muhammedov (remote), S. Dikbas (remote)

**Committee Members Absent**

*None*

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**I. Opening Items****A.**

### **Call the Meeting to Order**

S. Dikbas called a meeting of the Finance Committee of Magnolia Public Schools to order on Monday Jun 21, 2021 at 5:32 PM.

### **B. Record Attendance and Guests**

Refer to attendance information stated above.

### **C. Public Comment**

No public comments were given at this time.

### **D. Approval of Agenda**

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

M. Muhammedov seconded the motion.

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

#### **Roll Call**

S. Dikbas                      Aye

M. Muhammedov   Aye

### **E. Approval of Minutes from Regular Finance Committee Meeting- June 7, 2021**

M. Muhammedov made a motion to approve the minutes from Finance Committee Meeting on 06-07-21.

S. Dikbas seconded the motion.

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

#### **Roll Call**

S. Dikbas                      Aye

M. Muhammedov   Aye

## **II. Recommended Action Item**

### **A. 2021-22 Magnolia Public Schools Budget Including Master List of Contracts over \$50,000**

S.Orazov, Chief Financial Officer went over the budget for recommended approval.

Typos to the recommended motion were corrected to reflect FY 2021-22 adoption. All schools budgets included the Home Office were showcased. All questions from the Committee were addressed by staff.

M. Muhammedov made a motion to recommend approval to the full Board the FY 2021-22 Budget, recommend approval of all vendors and ongoing contracts over \$50,000 for FY 2021-22 as listed on the attached document, recommend approval of the Home Office Management fee for FY 2021-22.

S. Dikbas seconded the motion.

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

**Roll Call**

S. Dikbas                      Aye

M. Muhammedov   Aye

**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 6:15 PM.

Respectfully Submitted,  
S. Dikbas