APPROVED

Magnolia Public Schools

Minutes

Development and Stakeholder Committee Meeting

Date and Time
Thursday March 10, 2022 at 5:30 PM

Location
https://zoom.us/j/93372532774?pwd=ektidFY3UWJEeVZQL0I2ZDRFWWdkZz09
Meeting ID: 933 7253 2774 Passcode: 001933
One tap mobile: +16699009128,,93372532774#,,,,*001933# US (San Jose)

Development/Stakeholder Committee Members:
Ms. Sandra Covarrubias, Chair
Dr. Umit Yapanel
Mr. Mekan Muhammedov (Alternate)

CEO & Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
S. Covarrubias (remote), U. Yapanel (remote)

Committee Members Absent
None

I. Opening Items

A. Call the Meeting to Order

S. Covarrubias called a meeting of the Educational Partners & Development Committee of Magnolia Public Schools to order on Thursday Mar 10, 2022 at 5:33 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

S. Covarrubias made a motion to approve the agenda as presented.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye
U. Yapanel	Aye

D. Public Comments

No public comments were made at this time.

E. Announcements from CEO & Superintendent & Committee Members

No announcements were made from the CEO & Superintendent, or Committee Members.

F. Approve Minutes from the Development & Stakeholder Committee Meeting - February 8, 2022

S. Covarrubias made a motion to approve the minutes from Development and Stakeholder Committee Meeting on 02-08-22.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel	Aye
S. Covarrubias	Aye

II. Recommended Action Items

A. Approval to Revise Committee Name to Educational Partners & Development Committee

B. Lopez, Chief External Officer, explained why the revision to the committee name is necessary and how it aligns with the SBE decision to address parents, staff, and community members as "educational partners" vs. "stakeholders." She explained that the function and duties of the committee would remain the same.

U. Yapanel made a motion to recommend approval to the Magnolia Board of Directors to revise the title of the Development and Stakeholder Committee to Educational Partners and Development Committee.
S. Covarrubias seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye
U. Yapanel	Aye

III. Information/Discussion Items

A. Q3 Fundraising Update

B. Lopez, Chief External Officer, presented the Q3 fundraising update regarding the giving metrics, ongoing development work, recommendations moving forward for the committee, overall objects, and next steps, and the planning for the 2022-23 school year begins.

This was only an information/discussion item; therefore, no votes were taken.

IV. 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 5:51 PM.

Respectfully Submitted,
S. Covarrubias