

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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##### Date and Time

Thursday March 17, 2022 at 7:00 PM

##### Location

<https://zoom.us/j/95296224921?pwd=SE1KQ3JoYUIDcW5NbFRicWFkZERVQT09>

Meeting ID: 952 9622 4921 | Passcode: 359662

One tap mobile: +16699009128,,95296224921# US (San Jose)

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##### Academic Committee Members:

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

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Dr. Salih Dikbas (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

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**Committee Members Present**

D. Gonzalez, S. Covarrubias (remote), S. Dikbas (remote)

**Committee Members Absent**

*None*

**Committee Members who arrived after the meeting opened**

D. Gonzalez

**Guests Present**

J. Obuchi (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

S. Covarrubias called a meeting of the Academic Committee of Magnolia Public Schools to order on Thursday Mar 17, 2022 at 7:11 PM.

**B. Record Attendance and Guests**

**C. Approval of the Agenda**

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

S. Dikbas seconded the motion.

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

**Roll Call**

S. Covarrubias Aye

S. Dikbas Aye

D. Gonzalez Absent

**D. Public Comments**

There were no comments at the time

**E. Announcement from CEO & Superintendent & Committee Members**

A. Rubalcava did not have any announcements nor comments.

**F.**

## **Approval of Minutes for Regular Academic Committee Meeting on February 7, 2022**

S. Covarrubias made a motion to approve the minutes from Academic Committee Meeting on 02-07-22.

S. Dikbas seconded the motion.

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

### **Roll Call**

S. Covarrubias Aye

D. Gonzalez Absent

S. Dikbas Aye

## **II. Discussion Item**

### **A. Academic Updates**

D. Gonzalez arrived.

E.Acar provided Academic Updates to the committee members. The following were discussed: Upcoming events, Authorizer and WASC Visits, Performance on Interim Assessment Blocks, IAB Calendar, Attendance Data, Suspension / Expulsion Data, GATE and 504 Data, and updates from members of the Academic Team.

## **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 7:53 PM.

Respectfully Submitted,

S. Covarrubias