



Magnolia Public Schools

Minutes

Academic Committee Meeting

Date and Time Thursday October 13, 2022 at 5:00 PM

Location

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

Meeting ID: 952 9622 4921 Passcode: 359662 One tap mobile: +16694449171,,95296224921# US

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Academic Committee Members: Ms. Diane Gonzalez, Chair Ms. Sandra Covarrubias Mrs. Esra Eldem Tunc Mr. Daniel Sheehan (alternate)

CEO and Superintendent: Mr. Alfredo Rubalcava

Committee Members Present

D. Gonzalez (remote), E. Eldem Tunc (remote), S. Covarrubias (remote)

Committee Members Absent

None

Guests Present

J. Obuchi (remote)

I. Opening Items

A. Call the Meeting to Order

D. Gonzalez called a meeting of the Academic Committee of Magnolia Public Schools to order on Thursday Oct 13, 2022 at 5:01 PM.

B. Record Attendance and Guests

C. Approval of the Agenda

- D. Gonzalez made a motion to approve the agenda as presented.
- S. Covarrubias seconded the motion.

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

Roll Call

- D. Gonzalez Aye
- S. Covarrubias Aye
- E. Eldem Tunc Aye

D. Public Comments

There were no public comments

E. Approval of Minutes for Regular Academic Committee Meeting on March 17, 2022

S. Covarrubias made a motion to approve the minutes from Academic Committee Meeting on 03-17-22.

D. Gonzalez seconded the motion.

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

Roll CallS. CovarrubiasAyeE. Eldem TuncAyeD. GonzalezAye

II. Discussion Item

A. Academic Updates

E.Acar, the Chief Academic Officer, and other members of the Academic Team provided updates to the committee members. The following items were discussed: general updates, special education updates, assessment results, instructional programs and support, college programs updates, student attendance data, and program updates from MPS Home Office Academic Team Members.

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 5:59 PM.

Respectfully Submitted, D. Gonzalez