APPROVED

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=SE1KQ3JoYUlDcW5NbFRicWFkZERVQT09

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

All members of the public can participate by calling in using the numbers provided above.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email board@magnoliapublicschools.org or call 213-628-3634 Ext. 21101.

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

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

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

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