

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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

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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](mailto:board@magnoliapublicschools.org) or call 213-628-3634 Ext. 21101.

Academic Committee Members:

Ms. Diane Gonzalez, Chair

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Ms. Sandra Covarrubias  
Mrs. Esra Eldem Tunc  
Mr. Daniel Sheehan (alternate)

CEO and Superintendent:  
Mr. Alfredo Rubalcava

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

J. Obuchi (remote)

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**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**

S. Covarrubias Aye  
D. Gonzalez 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 Call**

D. Gonzalez Aye

E. Eldem Tunc Aye

S. Covarrubias 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