

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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#### Date and Time

Thursday November 9, 2023 at 6:30 PM

#### Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

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#### Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site. Any interested parties or community members from remote locations may attend the meeting at any Magnolia Science Academy school, or the addresses where Board Members are joining from. Dialing information for this meeting is included below:

By dialing into; +1 669 444 9171

**Meeting ID:** 940 7432 4324 - **Passcode:** 273363

**Zoom:** <https://zoom.us/j/94074324324?pwd=N3pWbVBURE1rS25QUGI3THpsMXdlldz09>

#### Accessibility

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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.

### **Public Comment Procedures**

Magnolia Public Schools greatly values public comment during Board meetings. For members of the public who would like to speak, please fill out the Public Speaker Form which can be accessed at [magnoliapublicschools.org](http://magnoliapublicschools.org), there will also be speaker cards to be filled out prior to the beginning of the meeting. By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to MPS staff or add the issue to a future board meeting date for discussion. Public speakers are limited to three (3) minutes and speakers with interpreters up to six (6) minutes.

Please note that the agenda presenting times for when that item will be discussed, or taken action on, is subject to change on the day of the Board meeting to accommodate public speaker times indicated above.

For any questions regarding this meeting please email [board@magnoliapublicschools.org](mailto:board@magnoliapublicschools.org) or call (213) 628-3634 ext. 21101.

### **Academic Committee Members:**

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

Mrs. Esra Eldem Tunc

### **CEO and Superintendent:**

Mr. Alfredo Rubalcava

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Guests Present**

J. Lara, J. Obuchi

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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 Nov 9, 2023 at 6:33 PM.

### **B. Record Attendance and Guests**

### C. Approval of the Agenda

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

E. Eldem Tunc seconded the motion.

The committee **VOTED** 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 from MPS Regular Academic Committee Meeting - February 16, 2023

S. Covarrubias made a motion to approve the minutes from Academic Committee Meeting on 02-16-23.

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. Information/Discussion Items

### A. Academic Updates

E.Acar, the **Deputy Superintendent and** Chief Academic Officer, and other Academic Team members provided updates to the committee members. The following items were discussed: General Updates, Recognitions, 2022-2023 CAASPP Assessment Results (ELA, Math, Science EL Learners), 2023-2024 FALL NWEA MAP Results (Reading and Math), Instructional Programs and Support, New Teacher Programs, Instructional Rounds - School visits and classroom observations, and Student Attendance and School Climate Data.

## 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 7:28 PM.

Respectfully Submitted,

D. Gonzalez