

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

---

**Date and Time**

Thursday February 8, 2024 at 5:30 PM

**Location**

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

---

**Academic Committee Members:**

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

Mrs. Esra Eldem Tunc

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

---

**Committee Members Present**

D. Gonzalez, S. Covarrubias

**Committee Members Absent**

E. Eldem Tunc

**Guests Present**

J. Lara, J. Obuchi

---

**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 Feb 8, 2024 at 5:45 PM.

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

### **C. Approval of the Agenda**

S. Covarrubias made a motion to Approve agenda as is.

D. Gonzalez seconded the motion.

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

#### **Roll Call**

D. Gonzalez Aye

E. Eldem Tunc Absent

S. Covarrubias Aye

### **D. Public Comments**

### **E. Approval of Minutes from MPS Regular Academic Committee Meeting - November 9, 2023**

D. Gonzalez made a motion to approve the minutes from Academic Committee Meeting on 11-09-23.

S. Covarrubias seconded the motion.

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

#### **Roll Call**

E. Eldem Tunc Absent

D. Gonzalez 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 updated the committee members. The following items were discussed: Celebrations and Recognitions with the CA DHCS Grant and the MTSS Pathway Course Completers, Academic Programs and Support, Instructional Rounds, College and Career Program Updates, and School Climate Data Updates that include ADA, Suspensions, and PBIS.

## **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 6:36 PM.

Respectfully Submitted,

D. Gonzalez