

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Nominating Committee Meeting

Date and Time

Tuesday January 12, 2016 at 6:00 PM

Location

Teleconference:US: +1-844-572-5683 extension 1948435

Nominating Committee Board Members:

Dr. Umit Yapanel

Dr. Mustafa Kaynak

Committee Members Present

M. Kaynak (remote), U. Yapanel (remote)

Committee Members Absent

None

Guests Present

A. Gokce (remote), B. Torres (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Kaynak called a meeting of the Nominating/Governance Committee of Magnolia Public Schools to order on Tuesday Jan 12, 2016 at 6:05 PM.

C. Approve Minutes of Nominating Committee Meeting from August 18, 2015

M. Kaynak made a motion to approve minutes from August 18, 2015 Nominating Committee Meeting Nominating Committee Meeting on 08-18-15.

U. Yapanel seconded the motion.

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

II. Information/Discussion Items

A. 18 Month Committee Plans

A. Gokce, Chief of Staff, presented the 18 Month Governance Committee Plan to the committee. This plan included staff and committee goals, timelines and responsibilities.

A. Gokce gave a background summary on the whole organization goals and how the committee goals and plan align with the organization's goals. Committee members provided feedback which A. Gokce will incorporate to the edited 18 Month Plan. The final draft of the 18 Month Plan will be presented to the full Board. This was a discussion item and not actions were taken.

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 7:15 PM.

Respectfully Submitted,

U. Yapanel