

APPROVED



Magnolia Public Schools

Minutes

Academic Committee Meeting

Date and Time

Tuesday January 19, 2016 at 11:00 AM

Location

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

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

- 6181 Albion Dr. Huntington Beach, CA 92647
- 3170 Sawtelle Blvd. Los Angeles, Ca 90066
- 13950 Milton Ave Ste 200, Westminster, CA 92683
- Remotely by dialing in to 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. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 13950 Milton Ave Ste 200 Westminster, CA 92683.

Academic Committee Members:

Ali Korkmaz
Saken Sherkhonov

Committee Members Present

A. Korkmaz (remote), K. Jackson (remote), M. Crumpton (remote), S. Sherkhonov (remote)

Committee Members Absent

None

Guests Present

B. Torres (remote), K. Hourigan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Korkmaz called a meeting of the Academic Committee of Magnolia Public Schools to order on Tuesday Jan 19, 2016 at 11:02 AM.

II. Discussion Item

A. Academic Committee- 18 Month Plan

M. Crumpton, Chief Academic Officer, went over the 18 Month Academic Committee Plan. She explained the goals, the data and the roles and responsibilities of the academic team and school leadership. K. Jackson, Director of Curriculum and K. Hourigan, Director of Student Affairs, provided more information to the goals and responsibilities of the academic team which incorporates into the committee goals. The committee members gave some suggestions and feedback. This information will be incorporated into the final draft of the 18 Month Academic Committee Plan which will be presented to the full board. The 18 Month Academic Committee Plan was an discussion item, no 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 12:00 PM.

Respectfully Submitted,
A. Korkmaz