APPROVED

Magnolia Public Schools

Minutes

Nominating/Governance Committee Meeting

Date and Time
Thursday September 11, 2025 at 5:30 PM

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

Nominating/Governance Committee Members:
Dr. Umit Yapanel, Chair
Ms. Sandra Covarrubias
Dr. Salih Dikbas
Mr. Mekan Muhammedov (alternate)

Student Board Member:
Ms. Sofia Perez

CEO and Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
M. Muhammedov, S. Dikbas, U. Yapanel

Committee Members Absent
None

Guests Present

J. Lara

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the Nominating/Governance Committee of Magnolia Public Schools to order on Thursday Sep 11, 2025 at 5:34 PM.

B. Record Attendance and Guests

Refer to the attendance information recorded above.

C. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
M. Muhammedov seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Dikbas	Aye
M. Muhammedov	Aye
U. Yapanel	Aye

D. Public Comments

No public comments were made at this time.

E. Approval of Minutes from Regular MPS Nominating/Governance Committee Meeting - November 17, 2022

M. Muhammedov made a motion to approve the minutes from Nominating/Governance Committee Meeting on 11-17-22.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel	Aye
S. Dikbas	Aye
M. Muhammedov	Aye

II. Recommended Action Items

A. Approval Recommendation for Board Membership

Discussion was held for the consideration of Mr. Serdar Orazov to the MPS Board of Directors. The Committee discussed S. Orazov has institutional knowledge of Magnolia Public School (MPS) as he served in the organization in different capacities such as serving as a staff in the Finance Department, a MPS Board Member from 2015-2020, and

the former Chief Financial Officer from 2020-2021. Qualifications were mentioned which the Committee acknowledged that his experience will benefit financial planning, capital construction projects and expansion. S. Budhraja, Chief Financial Officer, and A. Rubalcava, CEO & Superintendent, commented on the value of the candidate's expertise and familiarity with the mission, vision and core values of MPS. Committee Members questions were addressed by S. Orazov and added that he is familiar with the responsibilities and requirements needed to serve on the Board.
U. Yapanel made a motion to recommend to the full Board of Directors the approval of candidate for Board Membership at the October Regular Board Meeting.
M. Muhammedov seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
S. Dikbas	Aye
M. Muhammedov	Aye
U. Yapanel	Aye

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 5:48 PM.

Respectfully Submitted,
U. Yapanel