

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Community and Parent Engagement Committee Meeting

Date and Time

Thursday June 2, 2016 at 6:00 PM

Location

Dial: 1.844.572.5683 Code: 1948435

Regular Community and Parent Engagement Committee Meeting

Committee Members:

Mrs. Diane Gonzalez

Dr. Remzi Oten

CEO and Superintendent

Caprice Young

Committee Members Present

D. Gonzalez (remote), R. Oten (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

Both committee members joined remotely.

B. Call the Meeting to Order

D. Gonzalez called a meeting of the Community and Parent Engagement Committee of Magnolia Public Schools to order on Thursday Jun 2, 2016 at 6:05 PM.

C. Approve Minutes of Special Community and Parent Engagement Committee Meeting- March 8, 2016

D. Gonzalez made a motion to approve minutes from the Special Community and Parent Engagement Committee Meeting on 03-08-16 Community and Parent Engagement Committee Meeting on 03-08-16.

R. Oten seconded the motion.

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

Roll Call

R. Oten Aye

D. Gonzalez Aye

II. Discussion Items

A. Presentations of Local Control and Accountability Plan (LCAP) for all Magnolia Science Academies

A. Rubalcava, Chief External Officer, presented a brief overview of the Local Control and Accountability Plan (LCAP). Principals of all Magnolia Science Academies except MSA 3 and MSA Santa Clara gave a brief overview of their schools' LCAP. The schools who did not present will present their LCAPs to the full board during the June 6 board meeting. All questions were address, no actions were taken as this was a discussion item.

B. Invitation to Parent Recognition Breakfast

A. Rubalcava, Chief External Officer, invited committee members to the Parent Recognition event. He informed them of the event details.

III. Action Item- Recommendations to Full Board

A. Approval of Partnership Agreement for LA Schools (Parent College Proposal)

A. Rubalcava, Chief External Officer, presented the Parent College program. He went over the details of the program, benefits, budget implications and the school roles and requirements. Nine Magnolia Science Academies will be participating in these Saturday sessions, MSA San Diego and MSA Santa Clara will not be participating in the program.

D. Gonzalez made a motion to recommend approval of the Parent College program, to the full board.

R. Oten seconded the motion.

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

Roll Call

R. Oten Aye

D. Gonzalez Aye

IV. 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 6:56 PM.

Respectfully Submitted,

D. Gonzalez