APPROVED

Magnolia Public Schools

Minutes

Facility Committee Meeting

Date and Time
Tuesday June 21, 2016 at 6:00 PM

Location
Teleconference Dial: 1.844.572.5683 Code: 1948435

Regular Facilities Committee Meeting

Facilities Committee Members
Mr. Nguyen Huynh, Chair
Dr. Umit Yapanel

CEO and Superintendent
Dr. Caprice Young

Committee Members Present
N. Huynh (remote), U. Yapanel (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

U. Yapanel called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Tuesday Jun 21, 2016 at 6:02 PM.

C. Approval of Agenda

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

D. Approval of Minutes of the Regular Facilities Committee Meeting; January 19, 2016

U. Yapanel made a motion to approve minutes from the Regular Facility Committee Meeting on 01-19-16 Facility Committee Meeting on 01-19-16.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Action Items

A. Discussion/Recommendation of Possible Relocation Sites for Magnolia Science Academy- Santa Clara

Chief Growth Officer, F. Gonzalez presented the facility options for relocation of MSA Santa Clara (MSA SC). He explained what each facility would need to be ready for the start of the year and he explained the different scenarios that could take place, including budget predictions. The committee members and MPS staff discussed the different options and the current situation of MSA SC. All questions and concerns were addressed by MPS staff.
U. Yapanel made a motion to recommend that the full board directs staff to continue the search and negotiations pertaining to possible sites where MSA Santa Clara can be relocated.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Information/Discussion Items

A. Facilties Update

F. Gonzalez, Chief Growth Officer, updated facility committee members on the facility situations of all Magnolia Science Academies including summer improvements. This was an informational item, no actions were taken.

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 7:07 PM.

Respectfully Submitted,
U. Yapanel