



Global Education Collaborative
BOARD OF DIRECTORS - SPECIAL BOARD MEETING AGENDA
-MINUTES

Tuesday, July 14 2015 - 3:00PM

The meeting will be held at:
 Global Education Academy Middle School
 1374 W. 35th St. Los Angeles, CA 90007

1-888-296-6500 (Dial In #), Guest Code: 193391

Teleconference from:

Gang dong GU, seongnae doing, 448-10 Seoul, Korea
 4188 Higuera Street. Culver City, CA 90232

1. Call to Order and Attendance

Meeting is called to order at _____ 3:14_pm_____

<u>Board Members</u>	Present	Absent
Stu Bernstein	_x_	_____
Daniel Choi	_____	_x_
Giselle Edman	_____	_x_
Chin Kim	_x_ (via teleconference - arrived 3:24 pm)	_____
Magaly Lavadenz	_x_	_____
Shelley Miller	_x_	_____
Emilio Pack	_____	_x_
Marsha Thomas	_x_	_____
Marion Wong	_x_ (via teleconference - departed 3:52 pm)	_____

Staff

Arturo Garcia, Jr., GEC Dir of Operations	_x_	_____
Liz Powers, GEC Business Manager	_x_	_____
Craig Merrill, GEA Principal	_x_	_____
Rosalind Mickels-Miller, GEAMS Principal	_x_	_____
Amanda Godel, GEA 2 Asst. Principal/Curr. Spc.	_x_	_____

2. Approval of the Agenda

S. Miller moves to approve the agenda. M. Thomas seconds. All present approve. Motion is passed.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Not Present	Not Present	Not Present	Yes	Yes	Not Present	Yes	Yes

3. Public Comments

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation before the board begins its deliberations or takes action on the item.

No Public Comments made.

4. Consent Agenda

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board’s vote on them.

No items on Consent Agenda.

5. Discussion & Action Items

a. Board Discussion and Possible Action Regarding Potential Closure of GEA 2 and Related Items

C. Merrill presents an update on the recruitment at GEA 2, current enrollment is at 65. A. Garcia presents budget scenarios and mentions that fiscally an enrollment of 80 with no cmo fee is the minimum recommended. C. Merrill expresses his confidence that GEA 2 can reach and surpass an enrollment of 80 before start of school.

M. Thomas moves to allow GEA 2 to remain open for the 2015-16 School Year and to continue strong recruitment efforts. S. Miller seconds. 5 present approve, 1 present abstains. Motion is passed.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Abstain	Not Present	Not Present	Yes	Yes	Yes	Not Present	Yes	Yes

Board discusses their previous preference to recruit a full-time Principal for GEA 2.

S. Miller moves to open the recruitment process for a Principal for GEA 2 with duty added in job description of minimum of 10 substitute days a year, not to exceed 15. M. Thomas seconds. All present approve. Motion is passed.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Not Present	Not Present	Yes	Yes	Yes	Not Present	Yes	Yes

S. Bernstein moves to table discussion on CMO fee for GEA 2 until a later board meeting. M. Thomas seconds. All present approve. Motion is passed.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Not Present	Not Present	Yes	Yes	Yes	Not Present	Yes	Not Present

S. Bernstein moves to direct C. Merrill to act as interim Principal while Principal is recruited, and to work with current staff to continue recruitment efforts. M. Thomas seconds. All present approve. Motion is passed.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Not Present	Not Present	Yes	Yes	Yes	Not Present	Yes	Not Present

6. Reports

a. Board

1. Board Retreat July 28, 2015

M. Lavadenz confirms schedule of 10:30am-3:00pm at Loyola Marymount University for the Regular Board Meeting and Board Retreat. Additional suggestions for agenda items are requested to be submitted.

7. ADJOURNMENT

S. Bernstein moves to adjourn. M. Thomas seconds. All present approve. Meeting is adjourned at 4:21 pm.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Not Present	Not Present	Yes	Yes	Yes	Not Present	Yes	Not Present

Next Regular Board Meeting: 07/28/15

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Global Education Collaborative (GEC) at (323)232-9588

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Global Education Collaborative (GEC) Schools at (323)232-9588