



**Global Education Collaborative  
BOARD OF DIRECTORS -BOARD MEETING AGENDA**

**Wednesday, February 3, 2016 - 5:00 PM**

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

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

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Giselle Edman	_____	_____
Chin Kim	_____	_____
Magaly Lavadenz	_____	_____
Shelley Miller	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____
<u>Staff</u>		
Sally Chou, GEC Executive Director	_____	_____
Arturo Garcia, Jr., GEC Dir of Operations	_____	_____
Liz Powers, GEC Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	_____
David Warken, GEA 2 Principal	_____	_____

**2. Approval of the Agenda**

**3. CLOSED SESSION**

*With respect to every item of business to be discussed in closed session pursuant to Section 54957:*

**4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

**5. PUBLIC SESSION -**

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

**6. 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.

**7. Public Hearing**

- a. Educator Effectiveness Grant - GEA, GEA 2, GEA Middle School

**8. 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.

- b. Approval of Meeting Minutes:
  - 1. December 11, 2015 Board Meeting Minutes
- c. Approval of Check Register
  - 1. November 2015 Check Register
  - 2. December 2015 Check Register

**9. Discussion & Action Items**

- a. November and December 2015 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Request for Allowance of Attendance Because of Emergency Conditions (12/15/15) - GEA, GEA 2, and GEA MS
- c. LAUSD Oversight Visit - Board Compliance Report - GEA, GEA 2, and GEA MS
- d. New Board Members Nominations and Election
- e. Board Officers Nominations and Election (President, Vice President, etc.)
- f. Updated Signors on Organization Bank Account
- g. Administrator Salary Schedule
- h. GEA Principal, GEC Business Manager and Director of Operations Renewal Contract(s)
- i. Amendment of GEC Schools' Independent Study Policy
- j. Acceptance of Administrators Work Plans

**10. Reports**

- a. Board
  - 1. Operations and Communications
    - i. Board Member Participation
    - ii. 3- Year Operational Plan
      - 1. Property/Site Locations
    - iii. Brown Act Training Update
- b. Staff
  - 1. Operations and Communications
    - i. GEA
      - 1. Monthly School Report

- 2. Recruitment Plan
- ii. GEAMS
  - 1. Monthly School Report
  - 2. Recruitment Plan
- iii. GEA 2
  - 1. Monthly School Report
  - 2. Recruitment Plan

## 11. ADJOURNMENT

### **Next Regular Board Meeting: 02/23/16**

#### 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