



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

**Tuesday, July 26, 2016 - 5:30 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 \_\_\_5:33pm\_\_\_\_\_

Board Members

	Present	Absent
Stu Bernstein	_____	__X__
Daniel Choi	__X__	_____
Rickey Jones	__X__	_____
Chin Kim	__X__	_____
Magaly Lavadenz	_____	__X__
Yen Ma-Chan	__X__	_____
Shelley Miller	__X__	_____
Emilio Pack	_____	__X__
Marsha Thomas	__X__	_____
Dennis Wang	__X__	_____
Marion Wong	__X__	_____

Staff

Sally Chou, GEC Executive Director	__X__	_____
Arturo Garcia, Jr., GEC Dir of Operations	__X__	_____
Francisco Contreras, Business Manager	_____	__X__
Craig Merrill, GEA Principal	_____	__X__
Rosalind Mickels-Miller, GEAMS Principal	__X__	_____
David Warken, GEA 2 Principal	__X__	_____

**2. Approval of the Agenda**

*M. Wong requests public comments moved to before closed session.*

*M. Thomas moves to approve agenda with the adjustment of moving public comment to before closed session. S. Thomas seconds.*

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

**3. CLOSED SESSION**

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

**1. Conference with Labor Negotiator**

Agency Negotiator: Sally Chou, Executive Director  
 Craig Merrill, Principal  
 Arturo Garcia, Director of Operations  
 Roger Scott, Legal Counsel

**2. Anticipated Litigation: 1 case**

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

*No 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.

*Moved to prior to closed session. The following individuals spoke in regards to UTLA negotiations. They requested board work towards providing staff a 3% raise, an additional day of sick leave, and affordable health coverage for dependants :*

O. Tapia - 4<sup>th</sup> grade teacher at GEA - also read letter from R. Terre - English teacher at GEAMS

S. Kim - Kinder teacher at GEA

A. Tapia - 3<sup>rd</sup> grade teacher at GEA 2

L. Lee - 3<sup>rd</sup> grade teacher at GEA

R. Arredondo - 3<sup>rd</sup> grade teacher at GEA

M. White - ELD teacher at GEAMS

**7. Public Hearing**

*No public hearing*

**8. Reports**

**a. Board**

**1. Operations and Communications**

**i. Committee Reports (Fiscal, Curriculum, and Facilities)**

*D. Wang provides the board an update on the Fiscal committee meeting held in July. Mentions objectives and roles for the committee members that were discussed. No updates from Curriculum and facilities committees.*

b. Staff

1. Operations and Communications

i. Executive Director Update

*S. Chou mentions to the board that the admin team will be meeting on Aug. 3<sup>rd</sup> and 4<sup>th</sup>. She also mentions that there will be an all staff meeting at GEA 2 on Aug. 18<sup>th</sup>.*

ii. Parent Education -

*S. Chou updates the board, that she and C. Merrill investigated an option but it did not meet all needs.*

iii. GEA

1. Monthly School Report -

*A. Garcia provides a quick update on staffing at GEA.*

iv. GEAMS

1. Monthly School Report -

*R. Mickels-Miller mentions she is interviewing for PE, and RSP. Mentions she has made an offer for a Science teacher.*

a. 16-17 SY Enrollment Update

*R. Mickels-Miller updates the board that 42 6<sup>th</sup> graders have submitted application with 7 pending, 39 7<sup>th</sup> grade with 1 pending, and 48 8<sup>th</sup> grade with 1 pending application.*

v. GEA 2

1. Monthly School Report

*D. Warken mentions that he has 44 enrolled for Kindergarten. Mentions that has 129 are enrolled.*

**9. 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.

a. Approval of Meeting Minutes:

1. June 28, 2016 Board Meeting Minutes

b. Approval of Check Register

1. June 2016 Check Register

c. Approval of GEA, GEAMS, and GEA 2 Title III Consortium Application, MOU, and Budget

*S. Miller moves to approve the consent agenda. M. Thomas seconds.*

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

**10. Discussion & Action Items**

- a. June 2016 Financials for GEA, GEA 2, GEA MS, and GEC

*A. Garcia presents the financials for all sites. He highlights that all school sites are ending with a positive net fund balance. He mentioned to expect a \$50k less balance for GEAMS when unaudited actuals are presented, due to ASES expenses being less than the grant due to low enrollment.*

*D. Wang moves to approve the financials. S. Miller seconds.*

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

- b. Possible Approval of Updated Bank Signors

*A. Garcia presents updating the Bank Signors on the schools CCU bank account. The signors will be the following: M. Wong, S. Miller, C. Kim, D. Choi, C. Merrill, R. Mickels-Miller, F. Warken, S. Chou, A. Garcia, Jr., and F. Contreras.*

*M. Thomas moves to approve the bank signors. D. Wang seconded.*

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

- c. Possible approval of new employees

*A. Garcia mentions that offers have been made for several employees, but no new employees have finished the enrollment process and this will be brought back at the next board meeting.*

*No action taken.*

- d. Board will review and consider approving a Resolution to authorize the submission of the Global Education Academy (GEA) renewal charter petition.

*Staff presents the prepared resolution and requests input from Board. Board recommends C. Merrill for Lead Petitioner and Administrator; S. Chou for Executive Director, A. Garcia for On-site financial manager.*

*D. Wang moves to approve the GEC Resolution to authorize the submission of the Global Education Academy (GEA) renewal charter petition with the above listed individuals and positions. M. Thomas seconds.*

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

- e. Board will review and consider approving a Resolution to authorize the submission of an establishment charter petition for Global Education Academy 3.

*Staff presents the prepared resolution and requests input from Board. Board recommends C. Merrill & M. Thomas as Lead Petitioners, D. Warken as Administrator; S. Chou for Executive Director, A. Garcia for On-site financial manager.*

*S. Miller moves to approve the GEC Resolution to authorize the submission of an establishment charter petition for Global Education Academy 3 with the above listed individuals and positions. D. Choi seconds.*

<b>S. Bernstein</b>	<b>D. Choi</b>	<b>R. Jones</b>	<b>C. Kim</b>	<b>M. Lavadenz</b>	<b>Y. Ma-Chan</b>	<b>S. Miller</b>	<b>E. Pack</b>	<b>M. Thomas</b>	<b>D. Wang</b>	<b>M. Wong</b>
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

**11. ADJOURNMENT**

*M. Thomas seconds. Y. Ma-Chan seconds.*

<b>S. Bernstein</b>	<b>D. Choi</b>	<b>R. Jones</b>	<b>C. Kim</b>	<b>M. Lavadenz</b>	<b>Y. Ma-Chan</b>	<b>S. Miller</b>	<b>E. Pack</b>	<b>M. Thomas</b>	<b>D. Wang</b>	<b>M. Wong</b>
Not Present	Yes	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes

**Next Regular Board Meeting: 08/30/16**

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