



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

**Tuesday, March 28, 2017 - 5:30 PM - MINUTES**

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:**  
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_5:30pm\_\_\_\_\_

Board Members

Present Absent

Stu Bernstein	_____	<u>X</u> _____
Daniel Choi	<u>X</u> _____	_____
Rickey Jones	<u>X</u> _____	_____
Chin Kim	<u>X</u> (via teleconference)	_____
Magaly Lavadenz	<u>X</u> (via teleconference arrived at 5:32pm)	_____
Yen Ma-Chan	<u>X</u> _____	_____
Shelley Miller	_____	<u>X</u> _____
Emilio Pack	_____	<u>X</u> _____
Marsha Thomas	<u>X</u> _____	_____
Marion Wong	<u>X</u> _____	_____

Staff

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

**2. Approval of the Agenda**

*M. Thomas moves to approve agenda. D. Choi seconds.*

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

### 4. Public Hearing -

*No public hearing.*

### 5. CLOSED SESSION

***With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:***

1. Conference with Real Property Negotiations  
Property: 4141 S. Figueroa St. Los Angeles, CA 90037  
Agency Negotiator: Sally Chou, Executive Director  
Arturo Garcia, Director of Operations

### 6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

*No Action Taken.*

### 7. PUBLIC SESSION -

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

### 8. Reports

#### a. Board

1. Operations and Communications
  - i. Executive Director Report  
*S. Chou mentions that each school now has a teacher that serves as the Technology lead. She also reports a leadership committee is being formed which will consist of administration and teachers from each school who will assist in providing input to school calendar, PD activities, budgetary planning, etc.*
  - ii. Committee Reports - No committee reports.
  - iii. Board President Report  
*M. Wong thanks the board members that attended the special board meeting held on March 15<sup>th</sup>.*
  - iv. GEC Foundation President Report - *No report.*

#### b. Staff

1. Operations and Communications

- i. GEA
  - 1. Monthly School Report - CA Dashboard  
*C. Merrill presents GEA's monthly report. He highlights GEA's current ADA of 94.95%, their progress on creating a Global Education Assessment, and that GEA's WASC visit on March 16<sup>th</sup> went well. He also mentions that during GEA's renewal that GEA's EL reclassification rate was commented on, he mentioned that GEA's reclassification for this year will be above 20%.*  
  
*C. Merrill also reviews and summarizes GEA's CA Dashboard for the board. He mentions that the new CA Dashboard does not have a comparison with similar schools. He mentions that although it shows GEA declined vs. the prior year, it still outpaces the local district schools.*
- ii. GEAMS
  - 1. Monthly School Report - CA Dashboard  
*R. Mickels-Miller presents GEAMS monthly report. She highlights GEAMS's ADA for March was 95.25%, that GEAMS has received approximately 26 student applications for the 17-18 school year, purchase of the ALEKS program for support in Math, and that GEAMS held its Honor Roll Banquet in March.*  
  
*R. Mickels-Miller also reviews and summarizes GEA MS's CA Dashboard for the board.*
  - 2. Monthly Student Recruitment Report - *R. Mickels-Miller mentions that approximately 26 student applications for the 17-18 school year have been received to date.*
- iii. GEA 2
  - 1. Monthly School Report - CA Dashboard  
*D. Warken presents GEA 2's monthly school report. He highlights enrollment is at 132 with a 96.54% ADA for January and February, GEA 2 students are participating in a 12 week program for basic Taekwondo, and that 6 LAPD officers came to read to the students.*  
  
*D. Warken mentions there is no CA Dashboard for GEA 2 since they only have one year of scores.*
- iv. Parent Education Program update  
*M. Wong mentions that she will be presenting at the next Dialogue with Parents on May 4<sup>th</sup>. Board member R. Jones may accompany her.*

## 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. January 24, 2017 Board Meeting Minutes
  - 2. March 15, 2017 Special Board Meeting Minutes
- b. Approval of Check Register
  - 1. January 2017 Check Register

2. February 2017 Check Register

*M. Lavadenz moves to approve the consent agenda. Y. Ma-Chan seconds.*

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

10. Discussion & Action Items

- a. Possible approval of January and February 2017 Financials for GEA, GEA 2, GEA MS, and GEC  
*A. Garcia presents the January and February financials for the 3 school sites and GEC. Current financials show no major changes in revenue for any of the locations. He reminds the board that with the lower enrollment at GEAMS that the budget is predicted to be in a negative for the school year.*

*D. Choi motions to approve the January and February financials. M. Thomas seconds.*

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

- b. Discussion of Preliminary 17-18 Budgets for GEA, GEA 2, and GEA MS  
*A. Garcia and F. Contreras present the preliminary budgets for the school sites to the Board. They highlight that all budgets include 10% CMO fee and 1% reserve. GEA MS's preliminary budget currently has it in the negative. A. Garcia mentions board may need to allow a change to the CMO fee and reserve % for GEA MS.*

No Action.

- c. Possible approval of Lease Renewal for GEA with 4141 Figueroa LLC  
*A. Garcia presents the lease renewal options for GEA and 4141 Figueroa LLC. The options are either a 3 year renewal or a 5 year renewal. He highlights the savings in the 5 year vs 3 year.*

*M. Thomas moves to approve the 5 year renewal with 4141 Figueroa LLC for GEA. D. Choi seconds.*

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

- d. Possible action on GEA MS Lease with Abundant Life Christian Church  
*A. Garcia reminds the board that a decision needs to be made soon on whether to break GEAMS lease with Abundant Life Christian Church. He mentions that the lease requires a 6 month notification. Board members request tabling this item until final Prop 39 offer is received from LAUSD.*

*M. Lavadenz moves to table this item. M. Thomas 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>M. Wong</b>
Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Yes	Yes

- e. Possible approval of GEA MS’s State Charter School Facilities Incentive Grants Program Application  
*A. Garcia presents the case for GEA MS to apply for the states Charter School Facilities Incentive Grant (CSFIG). He mentions that if GEA MS moves into a Prop 39 district co-location that the school will no longer receive SB740 funds, thus the need to apply for the CSFIG.*

*M. Thomas moves to approve applying for the CSFIG for GEA MS. M. Lavadenz 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>M. Wong</b>
Not Present	Yes	Abstains	Yes	Yes	Yes	Not Present	Not Present	Yes	Yes

**11. ADJOURNMENT**

*M. Thomas moves to adjourn. Y. Ma-Chan seconds. Meeting adjourns at 7:52pm.*

<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>M. Wong</b>
Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Yes	Yes

**Next Regular Board Meeting: 04/25/17**

**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