



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

Tuesday, June 27, 2017 - 5:30 PM

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:**

1. Call to Order and Attendance

Meeting is called to order at 5:47pm

<u>Board Members</u>	Present	Absent
Stu Bernstein	<u> </u>	<u> X </u>
Daniel Choi	<u> X </u>	<u> </u>
Rickey Jones	<u> X </u>	<u> </u>
Magaly Lavadenz	<u> </u>	<u> X </u>
Yen Ma-Chan	<u> </u>	<u> X </u>
Shelley Miller	<u> X </u>	<u> </u>
Marsha Thomas	<u> X </u>	<u> </u>
Marion Wong	<u> X </u>	<u> </u>

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

2. Approval of the Agenda

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

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

4. **Public Hearing -**
None

5. **CLOSED SESSION**

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

1. **Public Employee Performance Evaluation**
Title: Executive Director, Principals, Director of Operations
2. **Public Employment**
Title: Executive Director, Principals, Director of Operations, Business Manager
3. **Conference with Labor Negotiator**
Agency Negotiator: Sally Chou, Executive Director
Craig Merrill, Principal
Arturo Garcia, Director of Operations

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

None

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 highlights the event that were held this month: culminations, GEA's 10yr Celebration, and the Staff Year-end luncheon. She mentions that all schools will be holding a two week summer school starting July 31st. She also presented the negotiation items that the administrative team developed.
 - ii. Board President Report
M. Wong mentions she enjoyed attending both GEAMS's 8th grade Culmination and GEA's 10yr Celebration. She also highlights that administration met with the Principal at Pio Pico MS. S. Miller summarizes the meeting and mentions another meeting will be held in July to finalize the shared use agreement.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report -
C. Merrill presents his monthly report. He highlights ending the year with 95% ADA rate. He also mentions preliminary CAASPP data is available and that GEA is showing growth in both Math and ELA versus the prior year. He also mentions that GEA has 3 vacancies, two teachers and one RSP.

ii. GEAMS

1. Monthly School Report -
R. Mickels-Miller's monthly report includes an update on staffing, GEAMS's has three positions open, RSP, Science, and PE.
 - a. Student Recruitment Report
R. Mickels-Miller mentions that 50 current students are expected to follow GEAMS to Pio Pico along with 14 new 6th graders. She also mentions that she has organized a recruitment team of four who will be recruiting during July.
 - b. LAUSD Oversight Report
R. Mickels-Miller presents the Board with the LAUSD Oversight Report scores for the 16-17 school year. Discussion ensues about academic achievement, CAASPP scores, and EL recertification.

iii. GEA 2

1. Monthly School Report
D. Warken presents his monthly report highlighting an attendance rate of 97% in June. He mentions that his staff has decided to have two teacher leaders, one K-2, and one 3-5th grade, to provide support to new teachers in the next school year which will include new 1st, 3rd, and 4th grade teachers.
 - a. Student Recruitment Report
D. Warken mentions that he has met with two different groups that may be able to assist with recruiting. He reports that currently enrollment at GEA 2 for next year as of right now is 127.
 - b. LAUSD Oversight Report
D. Warken presents his LAUSD Oversight Report Summary of Ratings to the Board. He highlights that Student Achievement and Educational Performance is an opportunity area for GEA 2.

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. May 23, 2017 Board Meeting Minutes

Bernstein	Choi	Jones	Lavadenz	Chan	Miller	Thomas	Wong
Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes	Yes

- c. Possible action and approval of updated GEC School Office and Resource Manager Salary Schedule for 7/1/2017 effective date.
A. Garcia presents the updated School Office and Resource Manager Salary Schedule. He mentions that the only change is the addition of a 6th year to all positions on this salary schedule.

D. Choi moves to approve the updated GEC School Office and Resource Manager Salary Schedule.

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

- d. Possible Approval of 2017-2018 LCAPs for GEA, GEA 2, and GEA MS
The school principals summarize their LCAPs. All principals mention that the goals are unchanged from the prior year. GEA highlights adding a Librarian based off of feedback during LCAP meetings, while GEA 2 and GEAMS mention adding summer school services.

S. Miller motions to approve the 2017-18 LCAPS for GEA, GEA 2, and GEA MS. D. Choi seconds.

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

- e. Possible Approval of 2017-2018 budgets for GEA, GEA 2, and GEA MS
A. Garcia and F. Contreras present the 17-18 budgets for GEA, GEA 2, and GEA MS. They mention that these budgets are reflected in the LCAPs. F. Contreras informs the board that the GEA MS budget will be watched closely to reflect any changes in enrollment. He also shares with the board a worst case 75-student enrollment scenario.

M. Thomas moves to approve the 2017-18 budgets for GEA, GEA 2, and GEA MS. S. Miller seconds.

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

- f. Possible Board approval of salary and contract to hire Executive Director for the 17-18 school year
A. Garcia presents the contract for Dr. Chiung-Sally Chou for GEC Executive Director for the 17-18 school year. He highlights the two major changes in the contract versus the prior year: 1) adjusting the work year to July 1, 2017 through June 30, 2018, and 2) increase in salary from \$35k to \$40k.

R. Jones moves to approve the 2017-18 GEC Executive Director contract for Dr. Chiung-Sally Chow. S. Miller seconds.

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

Bernstein	Choi	Jones	Lavadenz	Chan	Miller	Thomas	Wong
Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes	Yes

l. Possible Approval of GEC 2017-2018 Budget

A. Garcia presents the 2017-18 budget for GEC. He mentions that any negative impact to GEA MS enrollment will not lead to a negative income situation for GEC.

S. Miller moves to approve GEC's 2017-18 budget. R. Jones seconds.

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

11. **ADJOURNMENT**

M. Thomas moves to adjourn. S. Miller seconds.

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

Next Regular Board Meeting: 07/25/17

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