



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

**Friday, December 11, 2015 - 2:00 PM**

The meeting will be held at:  
Global Education Academy 2  
2020 Oak St., CA 90007

**1-888-296-6500 (Dial In #), Guest Code: 193391**  
**Teleconference from:**  
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

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**1. Call to Order and Attendance**

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

Board Members

Present Absent

Stu Bernstein

\_\_\_\_\_

Daniel Choi

\_\_\_\_\_

Giselle Edman

\_\_\_\_\_

Chin Kim

\_\_\_\_\_

Magaly Lavadenz

\_\_\_\_\_

Shelley Miller

\_\_\_\_\_

Emilio Pack

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Marsha Thomas

\_\_\_\_\_

Marion Wong

\_\_\_\_\_

Staff

Sally Chou, GEC Executive Director

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Arturo Garcia, Jr., GEC Dir of Operations

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Liz Powers, GEC Business Manager

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Craig Merrill, GEA Principal

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Rosalind Mickels-Miller, GEAMS Principal

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David Warken, GEA 2 Principal

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**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:***

- a. Public Employee Performance Evaluation, Title: Principal
- b. Public Employment, Title: Principal, Director of Operations, Business Manager.

**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  
None**

**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.

- a. Approval of Meeting Minutes:
  - 1. October 27, 2015 Board Meeting Minutes
- b. Approval of Check Register
  - 1. October 2015 Check Register

**9. Discussion & Action Items**

- a. October 2015 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Receipt of 2014-2015 Audit Report
- c. LAUSD 1<sup>st</sup> Interim Reports
- d. Updated 15-16 Budgets for GEA, GEA 2, GEA MS, and GEC
- e. Board Officers Nominations and Elections (President, Vice President, etc.)
- f. Updated Signors on Organization Bank Account
- g. 2016-17 and 2017-18 School Calendars
- h. GEC Organization Chart Update
- i. Administrator Salary Schedule
- j. GEA Principal, GEC Business Manager and Director of Operations Renewal Contract(s)
- k. GEC Schools' Independent Study Policy
- l. Acceptance of Administrators Work Plans

**10. Reports**

- a. Board
  - 1. Operations and Communications
    - i. Brown Act Training
- b. Staff
  - 1. Operations and Communications
    - i. LAUSD Oversight Visit - Board Compliance Report
    - ii. GEA
      - 1. Monthly School Report - including SBAC results.

- 2. Recruitment Plan
- iii. GEAMS
  - 1. Monthly School Report - including SBAC results.
  - 2. LAUSD Notice of Concern
  - 3. Recruitment Plan
- iv. GEA 2
  - 1. Monthly School Report
  - 2. Recruitment Plan

## 11. ADJOURNMENT

### **Next Regular Board Meeting: 01/26/16**

#### 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