

**Global Education Collaborative
Board of Directors**

Regular Board Meeting
Tuesday, January 22, 2012 at 5:00 pm
4141 S. Figueroa St.
Los Angeles, CA 90037
And by Teleconference from
T.B.A.

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

(Board Norms)

One person speaks at a time / Everyone shows up prepared to participate / Derail with integrity / Follow the agenda /
Notify secretary if not attending or late / Respect all points of view and diverse experiences / It's okay to disagree

I. CALL TO ORDER

Meeting was called to order by the Board President at _____.

II. ROLL CALL

Board Members:

Stu Bernstein / Daniel Choi / Giselle Edman/ Chin Kim / Magaly Lavadenz
Emilio Pack / Chris Powers/ Marsha Thomas /Marion Wong / Gay Yuen

GEA Staff Members

Craig Merrill
Arturo Garcia, Jr.
Roy Kim

Guest(s):

Steve Myhre
Sonali Tucker

III. PUBLIC COMMENT:

Non agenda items; no individual presentation should be for more than 3 minutes and the total time for this purpose should not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action is taken. However, the Board may give direction to staff following a presentation.

IV. APPROVAL OF AGENDA:

It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however, any item may be removed from the agenda upon the request of any member of the board and acted upon separately.

V. APPROVAL OF MINUTES

VI. CONSENT AGENDA:

All matters listed under the consent agenda are considered to be routine and will be approved/ enacted by the Board in one motion in the form listed below.

VII. BOARD DEVELOPMENT

- a. CSDC Training: 2013 Leadership Institute

VIII. ITEMS SCHEDULED FOR ACTION:

- a. GEC grant fiscal agency

IX. COMMUNICATIONS:

- a. Walton Grant submission
- b. Governance/Board Structure
- c. School Site Accountability
- d. Back Office in-house transition
- e. Business Manager position for GEC
- f. Legal transfer of students from GEA to GEAMS
- g. CFO/Treasurer terminology in GEC's Bylaws
- h. GEC Fiscal Control Policy
- i. Next Board Retreat to discuss short-term & long-term strategic planning

X. CLOSED SESSION:

XI. ADJOURNMENT:

The meeting was adjourned at __

NOTICES:

1. The next regular meeting of the Board of Directors will be held on **Tuesday, March 26, 2013**.
2. Global Education Collaborative (GEC) is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Roy Kim, Director of Operations, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in GEC's open and public meetings. Requests for disability related modifications or accommodations shall be made 72 hours prior to the meeting to Roy Kim.
3. Members of the public who wish to address the Board regarding items on this agenda should contact Roy Kim, by calling 323-232-9588 or sending an email to roykim@geaschool.com prior to 12:00 noon, the day of the meeting to determine if they may be added to the speakers' list. **Board meetings are conducted in English. Members of the public requesting translation services are required to notify the school within 48 hours of the board meeting in the manner stated above.**

(Board Packet Materials)

I.

II.