



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

Tuesday, May 26 2015 - 5:30PM

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:
1515 Hillside Dr. Glendale, CA 91208
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

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	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

Staff

Arturo Garcia, Jr., GEC Dir of Operations	_____	_____
Liz Powers, GEC Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	_____
Amanda Godel, GEA 2 Asst. Principal/Curr. Spc.	_____	_____

2. Approval of the Agenda

3. CLOSED SESSION

Public Employee Performance Evaluation

**Title: Principals
Teachers**

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.

- a. Public Hearing: LCAP Discussion & Suggestions

7. **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. April 28, 2015 Board Meeting Minutes
 - 2. April 28, 2015 Special Board Meeting Minutes
- b. Approval of Check Register
 - 1. April 2015 Check Register

8. **Old Business**

9. **Discussion & Action Items**

- a. Approval of April Financials for GEA, GEA 2, and GEA MS
- b. 2015-2016 LCAP Updates for GEA, GEA 2, and GEA MS
- c. Preliminary 2015-2016 Budget Updates for GEA, GEA 2, and GEA MS
- d. Approval of GEAMS Parent Handbook
- e. Approval of GEAMS Computer Purchase
- f. Approval of EPA Resolution for GEA, GEA 2, and GEA MS
- g. Approval of Summer Program at GEA

10. **Reports**

- a. Board
 - 1. Operations and Communications
- b. Staff
 - 1. Operations and Communications
 - i. School Attendance Report
 - ii. Edtec Update - Renewal
 - iii. LAUSD Site Visit Dates - GEA and GEAMS

- iv. GEA
- v. GEAMS
 - 1. Recruitment Update
 - 2. PCSGP Update
 - 3. Technology Implementation Update
 - 4. Facilities Update
- vi. GEA 2
 - 1. Recruitment Update
 - 2. Business Plan Update

11. ADJOURNMENT

Next Regular Board Meeting: 06/23/15

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