



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

**Tuesday, May 24, 2016 - 5:30 PM**

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:**

4188 Higuera St. Culver City. CA 90232  
1155 S. Grand Ave. Los Angeles, CA 90015  
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_ 5:36pm\_\_\_\_\_

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> _____
Yen Ma-Chan	_____	<u>X</u> _____
Shelley Miller	_____	_____ <u>X</u> _____
Emilio Pack	_____	_____ <u>X</u> _____
Marsha Thomas	_____	_____ <u>X</u> _____
Dennis Wang	_____	_____ <u>X</u> _____
Marion Wong	_____	<u>X</u> (via teleconference)_____

Staff

Sally Chou, GEC Executive Director	_____	<u>X</u> _____
Arturo Garcia, Jr., GEC Dir of Operations	_____	<u>X</u> _____
Francisco Contreras, Interim-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**

**D. Choi moves to approve the agenda. R. Jones 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>D. Wang</b>	<b>M. Wong</b>
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Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Not Present	Yes
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**3. CLOSED SESSION**

*With respect to every item of business to be discussed in closed session pursuant to Section 54957:*

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

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

*No 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**

- a. United Teachers Los Angeles' Initial Proposal for Bargaining a collective bargaining agreement with Global Education Academy  
*UTLA's Sunshine Proposal is read. No public comment.*
- b. The Global Education Academy's Initial Proposal for Bargaining a collective bargaining agreement with United Teachers Los Angeles  
*Global Education Academy's public disclosure for proposal is read. No public comment.*
- c. Local Control Accountability Plans for Global Education Academy, Global Education Academy 2, and Global Education Academy Middle School  
*Board requests any public comments and feedback. No public comment is read*

R. Jones moves to close public hearing session. M. Wong seconds.

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

a. Board

1. Operations and Communications

i. May 19<sup>th</sup> Board Retreat Review

*Board thanks D. Wang for hosting board retreat. The following board members attended: D. Choi, M. Wong, S. Miller, R. Jones, D. Wang, and Y. Ma-Chan. Several members briefly provide thoughts of the retreat. It is mentioned that the following committees were mentioned Facility, Fiscal, and Curriculum. Several members mention that board should be more strategical vs tactical.*

b. Staff

1. Operations and Communications

i. Parent Education

ii. GEA

1. Monthly School Report - *C. Merrill presents the monthly school report for GEA. Highlights that GEA had four 5<sup>th</sup> grade students participate in LACOE's Math Field Day.*

iii. GEAMS

1. Monthly School Report - *R. Mickels-Miller presents the monthly school report for GEAMS. Highlights that CAASPP testing is going smoothly.*

a. 16-17 SY Enrollment Update

*R. Mickels-Miller presents an enrollment/recruitment update and mentions that 133 students are currently enrolled. Board requests an additional column with recruitment targets.*

iv. GEA 2

1. Monthly School Report

*D. Warken presents the monthly school report for GEA 2. Highlights that current enrollment is 84. He mentions upcoming school events, Talent Show, etc.*

v. Combined School Calendar for June

*A combined calendar for June has been provided to board members.*

**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. April 26, 2016 Board Meeting Minutes

b. Approval of Check Register

1. April 2016 Check Register

*Y. Ma-Chan moves to approve the consent agenda. D. Choi seconds.*

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

**10. Discussion & Action Items**

- a. April 2016 Financials for GEA, GEA 2, GEA MS, and GEC
  - A. Garcia presents the April financials for all sites. He again highlights both scenarios for GEA 2, with and without PCSGP. Schools continue to track positively.

D. Choi moves to approve the April financials for all sites. C. Kim 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>D. Wang</b>	<b>M. Wong</b>
Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Not Present	Yes

- b. Preliminary 16-17 LCAP and Budget discussion for GEA, GEA 2, and GEA MS
  - A. Garcia provides updated budget scenarios for all sites for the 16-17 school year. Highlights the need for increased enrollment at GEAMS. Scenarios at GEAMS are based on 135 students due to recruitment being lower than expected. School Principals provide an update on their LCAP meetings with stakeholders and progress on finalizing the LCAP. Board asks how school priorities can be highlighted in the LCAP, such as language and bi-literacy certification.

No action taken.

- c. Possible Approval of GEA 2 Prop 39 Pro-Rata payment to LAUSD for 15-16 School Year
  - A. Garcia presents the notice from LAUSD that GEA 2 needs to make their Pro-Rata share payment. He mentions since the amount is over \$10,000, that we need Board Approval to make the payment.

R. Jones moves to approve GEA 2's Pro-Rata share payment of \$61,214.41 to LAUSD via check. D. Choi 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>D. Wang</b>	<b>M. Wong</b>
Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Not Present	Yes

- d. Possible Approval of Edtec service contract renewal for 16-17 or 16-17 and 17-18 School years and related actions.

A. Garcia presents the renewal offer for Edtec service and lists that Edtec has provided a one-year or a two-year option. Board asks Staff to work further with Edtec on the renewal.

No Action Taken

- e. Possible Approval of Revolution Foods contract renewal for the 16-17 school year for GEA and GEA MS and related actions

A. Garcia presents the renewal amendment from Revolution Foods for the 16-17 school year for GEA and GEA MS. He mentions that the increase is between 2.4 and 3.3% depending on the meal. New pricing is still lower than other vendor pricing we received the prior year in the RFP process.

C. Kim moves to approve the Renewal of Rev Foods for GEA and GEA MS for the 16-17 School Year.  
Y. Ma-Chan seconds.

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

A. Garcia reminds board that fiscal control policies require board approval to pay invoices over \$10,000. He mentions that the Revolution Food invoices will be over \$10,000 monthly and requests that board approves the payment of meal vendor invoices for the 16-17 school year with proper verification from GEC.

C. Kim moves to approve the payment of any Revolution Foods invoices over \$10,000 for the 16-17 SY with the verification from GEC that invoices are correct. D. Choi seconds.

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

- f. Possible Approval of GEA MS lease with Abundant Life Christian Church for 7/2016 - 6/2018  
A. Garcia presents the proposed leased costs for the 16-17 SY and 17-18 SY. Board requests to see a formal lease prior to approval.

No action taken.

- g. Possible Ratification of GEC Business Manager contract  
The GEC Business Manager contract for F. Contreras is presented and discussed. The contract would run through June 30, 2017.

R. Jones moves to ratify the GEC Business Manager contract for Francisco Contreras. D. Choi seconds.

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

- h. Adoption of Global Education Academy's Sunshine Proposal  
Global Education Academy's Public Disclosure/ Sunshine Proposal is presented.

D. Choi moves to approves to adopt GEA's Sunshine Proposal. R. Jones seconds.

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

- i. Possible Student Teacher Agreement between GEA and Cal. State Dominguez Hills  
C. Merrill presents the Student Teacher agreement between GEA and Cal. State Dominguez Hills. He mentions this will allow GEA to accept student teachers. Board members asked about the other two schools' participation.



Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Not Present	Yes
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**Next Regular Board Meeting: 06/28/16**

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