



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

Tuesday, October 27, 2015 - 5:30 PM - MINUTES

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:

4188 Higuera St. Culver City, CA 90232
4020 Marcaseal Ave. Los Angeles, CA 90066
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at ____5:38pm_____

Board Members

	Present	Absent
Stu Bernstein	_____	<u>x</u> _____
Daniel Choi	_____	<u>x</u> _____
Giselle Edman	_____	<u>x</u> _____
Chin Kim	<u>x</u> _____	(via teleconference)_____
Magaly Lavadenz	_____	<u>x</u> _____
Shelley Miller	<u>x</u> _____	(via teleconference)_____
Emilio Pack	<u>x</u> _____	(via teleconference)_____
Marsha Thomas	<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> _____	_____
Liz Powers, GEC 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

M. Wong moves to approve the agenda. C.Kim seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
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Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	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:

No closed session.

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**

a. Sufficiency of Instructional Materials Resolution (5:30pm)
Resolution is read out loud for public comment.

No public comments were received.

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. September 22, 2015 Board Meeting Minutes

b. Approval of Check Register

1. September 2015 Check Register

C. Kim moves to approve consent agenda items. M. Wong seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

9. Discussion & Action Items

a. GEA 2 - Notice to Cure

D. Warken provides a summary of the incidents at GEA 2 and Norwood EL. LAUSD has not served GEA 2 with a Notice to Cure. D. Warken mentions that LAUSD's Charter School Division will be mediating a meeting between Norwood and GEA 2 next week.

b. September 2015 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the financials for GEA, GEA 2, and GEC. L. Powers-Marks presents the GEA MS financials for September and mentions that GEAMS spent over 99% of its PCSGP grant.

M. Wong moves to approve the September financials for GEA, GEA2, and GEAMS. C. Kim seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

c. Updated 15-16 Budgets for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents updated budgets for GEA, GEA 2, and GEC. The updated budgets for GEA and GEA 2 include the one-time state grants which were not on the original budgets. L. Power-Marks presents the GEAMS updated budget and mentions that PCSGP has been added in. They both mention that GEA 2 and GEAMS will need to keep a close eye on attendance as the budgets are very close to being in the red.

L. Power-Marks presents an overview of the recently announced Educator Effectiveness Grant.

C. Kim recommends the school Principals meet together to form a plan for the Educator Effectiveness Grants at each school and as a group.

Staff mentions budgets will be presented again in December meeting for approval.

d. GEA 2 Prop 39 Application for LAUSD

A. Garcia presents details on GEA 2's LAUSD Prop 39 application. Highlighting the submission of an ADA of 130.57 and requesting continued space at Norwood El. He also mentions having worked with YMC legal counsel on the preparation of the application.

M. Wong moves to approve the submission of GEA 2's Prop 39 application to LAUSD for the 2016-17 school year. E. Pack seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

e. Board Officers Nominations (President, Vice President, etc.)

S. Miller moves to move the discussion of Board Officer nominations to the next Board meeting. C. Kim seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

f. Updated Signors on Organization Bank Account

S. Miller also moves to table this action until the next board meeting. C. Kim seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

g. Sufficiency of Instructional Materials Resolution

A. Garcia presents the Sufficiency of Instructional Materials Resolution again.

C. Kim moves to approve the Sufficiency of Instructional Materials Resolution. M. Wong seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

h. GEAMS - ASES Repayment

A. Garcia presents the need for GEAMS to repay CDE with \$56k in ASES funds that were unused in the 14-15 SY. He mentions this was already taken into account when financials were completed for 14-15 SY.

M. Wong moves to approve the GEAMS ASES repayment. S. Miller seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

10. Reports

a. Board

1. Operations and Communications

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report

C. Merrill presents his monthly report and highlights that GEA students participated in a Koreatown parade and were the only non-Korean group featured at the parade.

ii. GEAMS

1. Monthly School Report

R. Mickels-miller presents her monthly report and highlights the NWEA training teachers attended. C. Kim requests that a more specific recruitment plan between GEA and GEAMS be created to facilitate GEA graduates applying to GEAMS.

iii. GEA 2

1. Monthly School Report

D. Warken presents his monthly report and highlights that GEA 2 will be holding its first Harvest Festival this year.

M. Thomas recommends that Principals survey staff on the effectiveness/productiveness of the trainings.

11. ADJOURNMENT

M. Wong moves to adjourn the meeting. C. Kim seconds. Meeting adjourns at 6:26pm

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

Next Regular Board Meeting: 11/17/15

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