



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

**Tuesday, March 24 2015 - 5:30PM**

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:**  
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: Discipline/Dismissal/Release

**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. 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. February 28, 2015 Minutes
- b. Approval of Check Register
  - 1. February 2015 Check Register

**8. Old Business**

**9. Discussion & Action Items**

- a. Approval of Financials for February 2015 for GEA, GEA 2, and GEAMS
- b. Approval of Updated GEA 2 Budget
- c. Approval of Resolution for GEA to provide loan to GEAMS
- d. Approval of Resolution for GEA to provide loan to GEA 2

**10. Reports**

- a. Board
  - 1. GEC-wide Professional Development
  - 2. Brown Act Training
  
- b. Staff
  - 1. School Updates
    - i. School Attendance Reports
    - ii. LAUSD Site Visit Dates
    - iii. GEA
      - 1. Facilities
    - iv. GEAMS
      - 1. Recruitment Update
      - 2. PCSGP Third Party Review
    - v. GEA 2
      - 1. Recruitment Update
      - 2. Business Plan Update
      - 3. Assistant Principal Job Description/Work Plan
  
  - 2. Combined School Calendars

11. ADJOURNMENT

**Next Regular Board Meeting: 04/28/15**

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