



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

Monday, May 1, 2017 - 10:00 AM

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:

12881 166th St. Cerritos, CA 90703
4188 Higuera St. Culver City, CA 90232
2600 Nutwood Ave. Fullerton, CA 92831
8055 Manchester Ave. Playa del Rey, CA 90293
1515 Hillside Dr. Glendale, CA 91208
1111 North Orchard Drive. Burbank, CA 91506
23319 Maltby Place Harbor City, CA 90710

1. Call to Order and Attendance

Meeting is called to order at ___10:03am_____

Board Members

	Present	Absent
Stu Bernstein	___X___	_____
Daniel Choi	___X (via teleconference)___	_____
Rickey Jones	___X___	_____
Chin Kim	___X (via teleconference)___	_____
Magaly Lavadenz	___X (via teleconference)___	_____
Yen Ma-Chan	___X___	_____
Shelley Miller	___X (via teleconference)___	_____
Emilio Pack	___X___	_____
Marsha Thomas	___X (via teleconference)___	_____
Marion Wong	___X___	_____

Staff

Sally Chou, GEC Executive Director	___X___	_____
Arturo Garcia, Jr., GEC Dir of Operations	___X___	_____
Francisco Contreras, Business Manager	___X___	_____
Craig Merrill, GEA Principal	_____	___X___
Rosalind Mickels-Miller, GEAMS Principal	_____	___X___
David Warken, GEA 2 Principal	_____	___X___

2. Approval of the Agenda

M. Thomas moves to approve agenda. S. Miller seconds.

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

3. 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.

No Public Comment

4. Public Hearing -

None

5. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

None

7. PUBLIC SESSION -

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. Reports

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.

10. Discussion & Action Items

- a. Possible Approval of GEA 2 and GEAMS Prop 39 Responses Accepting LAUSD's Prop 39 Offers for 17-18 School Year

A. Garcia presents the letters that have been prepared by legal that responds to LAUSD's final Prop 39 offers for both GEA 2 and GEA MS. He explains that the letters accept the final proposals for each of the schools: Pio Pico MS for GEA MS and Arlington Heights Elementary for GEA 2.

M. Thomas motions to approve the letters accepting LAUSD's Final Prop 39 offers for GEA MS and GEA 2. M. Lavadenz seconds.

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

b. Possible Selection and Approval of Erate vendor(s) RFPs for 17-18 for GEA and GEA MS

A. Garcia presents the proposals received for Internet and Voice service for GEA and GEA MS. He explains that through the evaluation process AT&T was scored higher for voice services for both GEA and GEA MS. For Internet service, AT&T was scored higher for GEAMS, but Spectrum was scored higher for GEA. Recommendation are as follows: to order Voice service for GEA and GEA MS from AT&T, to order Internet service from AT&T for GEA MS, and to order Internet service from Spectrum for GEA.

S. Miller moves to approve ordering of Internet and phone service as recommended. D. Choi seconds.

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

11. ADJOURNMENT

M. Thomas moves to adjourn. S. Miller seconds.

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

Next Regular Board Meeting: 05/23/17

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