



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

Tuesday, February 25, 2014 - 5:30 PM

The meeting will be held at (4141 S. Figueroa St. Los Angeles, CA 90037)

1-888-296-6500 (Dial In #), Guest Code: 193391

Teleconference from: 1 LMU Drive, Los Angeles, CA 90045

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

Emilio Pack

Marsha Thomas

Marion Wong

Gay Yuen

Staff

Roy Kim, GEC Dir of Operations

Arturo Garcia Jr., GEC Business Manager

Steve Myhre, GEC Business Manager

Craig Merrill, GEA Principal

Warren Sata, GEAMS Principal

2. Approval of the Agenda

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.

4. 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. January 28th, 2014 Board Meeting Minutes

b. Approval of the January Check Register

5. Reports

a. Board

1. LCFF & Serving Students with Severe Needs
2. Scheduling Board Retreat (5/31, 8/2, 8/9)
3. Board Tea with Teachers
4. Board Presence during Open House

b. Staff

1. GEA #2 Action Plan
2. Facilities Update
3. PCSGP & Walton Grants Update
4. LAUSD Oversight Visit for GEA (Board Interview: 9-9:30 / Debriefing 2:30-3)
5. LAUSD Oversight Visit Evaluation Report for GEAMS
6. Workplan Monthly Report - Craig Merrill
7. Personnel - Steve Myhre

6. Old Business

- a. Certification of Board Compliance Review
- b. Principal Workplan - Warren Sata

7. Discussion & Action Items

- a. Financial Update (EdTec)
- b. In-house RSP at GEAMS
- c. Contract Proposal from Hosaka, Rotherham & Co

Adjourn to Closed Session

8. ADJOURNMENT

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