



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

Tuesday, September 23, 2014 - 5:30 PM

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

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

Teleconference from:

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

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Office Manager

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. August 26, 2014 Board Meeting Minutes
2. September 6, 2014 Special Board Meeting Minutes

b. Approval of the August Check Register

8. Old Business

9. Discussion & Action Items

- a. Approval of Financials for August
- b. Ratification of UTLA Contract Updates
- c. Approval of Updated School Budgets - Includes Salary Updates
- d. Approval of Title III MOU between GEA & GEAMS

10. Reports

a. Board

b. Staff

1. Board Retreat Recap
2. Job Roles & Responsibilities - Updated Organizational Chart
3. Work Plan Review - Principals & Director of Operations
4. Principals - School Updates

11. ADJOURNMENT

Next Regular Board Meeting: 10/28/14

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