



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

Thursday, June 25 2015 - 5:30PM

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:
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at _____

<u>Board Members</u>	Present	Absent
Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Giselle Edman	_____	_____
Chin Kim	_____	_____
Magaly Lavadenz	_____	_____
Shelley Miller	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

<u>Staff</u>	Present	Absent
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:

1. PUBLIC EMPLOYMENT
Title: Principal

2. Conference with Labor Negotiator
Agency Negotiator: Craig Merrill, Principal
Arturo Garcia, Director of Operations
Employee Organization: UTLA

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. May 26, 2015 Board Meeting Minutes
- b. Approval of Check Register
 - 1. May 2015 Check Register
- c. Approval of Renewal of Kaiser Health Insurance Coverage and invoice payments.
- d. Approval of Renewal of CharterSafe Insurance Coverage and initial payment via installment plan.
- e. Approval of Renewal with DirectEd Services for 2015-16
- f. Approval of Consolidated Applications
 - 1. GEA:
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding
 - 2. GEAMS:
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding
 - 3. GEA 2
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding

8. **Old Business**

9. Discussion & Action Items

- a. Approval of May Financials for GEA, GEA 2, GEA MS, and GEC
- b. Approval of 2015-2016 LCAPs for GEA, GEA 2, and GEA MS
- c. Approval of 2015-2016 Budgets for GEA, GEA 2, and GEA MS
- d. Possible Board approval of contract to hire Principals
- e. Public Hearing: The Global Education Academy's Initial Proposal for Bargaining a collective bargaining agreement with United Teachers Los Angeles
- f. Adoption of Global Education Academy's Sunshine Proposal
- g. Public Hearing: United Teachers Los Angeles' Initial Proposal for Bargaining a collective bargaining agreement with the Global Education Academy
- h. Approval of Updated GEC Sick Leave Policy
- i. Presentation of Back Office Provider Proposals and Selection of Back Office Provider
- j. Approval of GEAMS Facility Classroom Renovation
- k. Update and Action on GEA 2's Enrollment and Opening in 2015/16
- l. Approval of GEC 2015-2016 Budget

10. Reports

- a. Board
 - 1. Operations and Communications
 - i. Scheduling Board Retreat - July
- b. Staff
 - 1. Operations and Communications
 - i. School Attendance Report
 - ii. LAUSD Site Visit Summaries- GEA and GEAMS
 - iii. GEA
 - 1. Summer Program Curriculum
 - iv. GEAMS
 - 1. Recruitment Update
 - 2. 8th Grade Culmination Program
 - 3. Facilities Update
 - v. GEA 2
 - 1. Recruitment Update

11. ADJOURNMENT

Next Regular Board Meeting: 07/28/15

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