



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

**Tuesday, August 29, 2017 - 5:30 PM - MINUTES**

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:**

2600 Nutwood Ave. #520-7 Fullerton, CA 92831  
1755 Cavitt Drive Folsom, CA 95630  
1515 Hillside Dr. Glendale, CA 91208

**1. Call to Order and Attendance**

Meeting is called to order at 5:39PM

Board Members

Stu Bernstein	<u>X</u> (arrived at 5:50pm)	_____
Daniel Choi	<u>X</u>	_____
Rickey Jones	<u>X</u>	_____
Magaly Lavadenz	_____	<u>X</u>
Yen Ma-Chan	<u>X</u> (via teleconference - departed at 6:35pm)	_____
Shelley Miller	<u>X</u>	_____
Marsha Thomas	_____	<u>X</u>
Marion Wong	<u>X</u>	_____

Staff

Sally Chou, GEC Executive Director	<u>X</u>	_____
Arturo Garcia, Jr., GEC Dir of Operations	<u>X</u>	_____
Francisco Contreras, Business Manager	<u>X</u>	_____
Craig Merrill, GEA Principal	<u>X</u>	_____
Rosalind Mickels-Miller, GEAMS Principal	<u>X</u>	_____
David Warken, GEA 2 Principal	<u>X</u> (arrived at 6:35pm )	_____

**2. Approval of the Agenda**

*R. Jones to approve agenda. S. Miller seconds.*

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

*G. Escobar - GEA 2 parent - spoke about the following: lack of internet access at GEA 2, request for additional yard supervisor during recesses, cleanliness and proximity of restrooms to GEA 2's classrooms at Arlington EL.*

*M. Moran and L. Gonzalez - GEA 2 parents - also mentioned the lack of internet access at GEA 2 and request for additional yard supervisor.*

*K. Chavez - GEA 2 parent - spoke about her concern over the lack of internet access at GEA 2.*

*N. Ulloa - GEA 2 parent - also spoke about lack of internet access at GEA 2 and the need for more yard supervisors during recess periods.*

### 4. Public Hearing -

*No public hearing.*

### 5. CLOSED SESSION

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

1. Conference with Real Property Negotiations  
Property: 4141 S. Figueroa St. Los Angeles, CA 90037  
Agency Negotiator: Sally Chou, Executive Director  
Arturo Garcia, Director of Operations

### 6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

### 7. PUBLIC SESSION -

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

### 8. Reports

#### a. Board

#### 1. Operations and Communications

##### i. Executive Director Report

*S. Chou thanks staff for helping with site transitions during the summer, and GEA for hosting GEA 2 during the summer school programs. She also updates the Board on each school's enrollment numbers for the first week. She mentions that negotiations have not started.*

##### ii. Board President Report

*M. Wong mentions to the board that she attended the staff kickoff meeting and that she highlighted that it is important for all staff to teach tolerance to our students. She also mentions that the GEC Foundation held a meeting in August and will hold another meeting in September.*

b. Staff

1. Operations and Communications

- i. 2016-17 Local Student Data Reports (NWEA - Achieve3000) - All Sites  
*R. Mickels-Miller provides the board with NWEA scores from the Spring testing period. She also summarizes the growth in Lexile scores via Achieve 3000. C. Merrill highlights the NWEA growth summary data for GEA. D. Warken summarizes that second grade and one of the kindergarten classes led NWEA scores. He highlights that the staff has started a book study using the book "Using Data".*
- ii. GEA
  - 1. Monthly School Report  
*C. Merrill provides his monthly school report and mentions a new teacher orientation was held for three of the four new teachers.*
- iii. GEAMS
  - 1. Monthly School Report
    - a. Student Enrollment Report  
*R. Mickels-Miller summarizes her monthly school report. She mentions that attendance was below 90% due to some students not having proper T-dap documentation. She highlights that there are no teaching vacancies at GEAMS. She also reminds the board that GEAMS short days have been switched to Mondays.*
- iv. GEA 2
  - 1. Monthly School Report
    - a. Student Enrollment Report  
*D. Warken summarizes his monthly report. He mentions that they are currently at 144 students which is below capacity of 160.*

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.

- a. Approval of Meeting Minutes:
  - 1. July 25, 2017 Board Meeting Minutes
- b. Approval of Check Register
  - 1. July 2017 Check Register
- c. Approval of 2016-17 GEA, GEA 2, and GEAMS Un-audited Actuals submitted to LAUSD

*S. Miller moves to approve consent agenda. S. Bernstein seconds.*

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	S. Miller	M. Thomas	M. Wong
Yes	Yes	Yes	Not	Not	Yes	Not	Yes

			Present	Present		Present	
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**10. Discussion & Action Items**

- a. Possible approval of June 2017 Financials for GEA, GEA 2, GEA MS, and GEC

*A. Garcia presents the June 2017 financials for GEA, GEA 2, GEA MS, and GEC. He highlights that all sites ended the year in the positive.*

*S. Miller moves to approve the June 2017 financials. S. Bernstein seconds.*

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	S. Miller	M. Thomas	M. Wong
Yes	Yes	Abstains	Not Present	Not Present	Yes	Not Present	Yes

- b. Discussion of updated GEAMS 17-18 budget based on 1<sup>st</sup> week enrollment

*F. Contreras presents to the board the updated GEAMS 17-18 budget based on current enrollment of 64 students. With this enrollment GEAMS budget is in the negative over \$300k. Board will be updated monthly on GEAMS budget.*

*No action taken.*

- c. Possible ratification of new 2017-18 school hires

*A. Garcia presents the list of current new hires for the 17-18 SY who have completed paper work. For GEA: Patjohn Ashkin, Su Min Kim, Patricia Martinez Serrano, Yu Nah Na, Brenda Sanchez, and Claudia Sandoval; for GEA MS: Sami Amir, Randolph Fannell, Julia Favela Aguilar, Viet Nguyen, and Deserai Davis; and for GEA 2: Dariela Barragan Lopez, Esther Lee, Araceli Machado, Jordan Mendoza Artero, Jinni Salvia, and Flor Soto.*

*S. Bernstein moves to ratify the new 2017-18 school hires as listed. R. Jones seconds.*

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

- d. Possible ratification of GEA 2 - LAUSD Food Service Agreement for the 2017-18 School Year

*A. Garcia presents the GEA 2 - LAUSD Food service Agreement for the 17-18 school year. He highlights that there was no increase in pricing this year.*

*S. Bernstein moves to ratify the GEA 2 - LAUSD Food Service Agreement for the 2017-18 school year. R. Jones seconds.*

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

- e. Possible approval of ASES 15-16 Grant Repayment for GEAMS

*A. Garcia and F. Contreras present the GEAMS ASES 15-16 grant repayment request of \$44,083.30. They note that this repayment was expected and was captured in the 15-16 financials.*

*S. Miller moves to approve the ASES 15-16 Grant Repayment for GEAMS. D. Choi seconds.*

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

f. Possible approval of Board Resolution: GEC Resolution Accepting Terms and Conditions of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-2 for GEA MS

*A. Garcia presents the Board Resolution Accepting Terms and Conditions of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-2 for GEA MS. He informs the board that funds will be used to offset a portion of the Prop 39 facility costs for GEA MS.*

*S. Miller moves to approve the GEC Resolution Accepting Terms and Conditions of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-2 for GEA MS. R. Jones seconds.*

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

g. Possible approval of GEAMS Contract for Spec. Ed Case Manager services with Specialized Educational Services

*F. Contreras presents the Specialized Educational Services contract. He highlights that the rate for case manager is lower than current services from Direct Ed.*

*S. Miller moves to approve GEAMS Contract with Specialized Educational Services for the 2017-18 school year. R. Jones seconds.*

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

## 11. ADJOURNMENT

*Meeting adjourned at 8:38pm*

### **Next Regular Board Meeting: 09/25/17**

#### 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