



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

Tuesday, June 28, 2016 - 5:30 PM - MINUTES

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 ___5:32pm_____

Board Members

Present Absent

Stu Bernstein	_____	X	_____
Daniel Choi	_____	X	_____
Rickey Jones	_____	X	_____
Chin Kim	_____	X (departed at 6:45pm)	_____
Magaly Lavadenz	_____	X	_____
Yen Ma-Chan	_____	X	_____
Shelley Miller	_____	X	_____
Emilio Pack	_____	X	_____
Marsha Thomas	_____	X	_____
Dennis Wang	_____	X	_____
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	D. Wang	M. Wong
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Not Present	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes	Yes
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3. CLOSED SESSION

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

1. Public Employment

Title: Executive Director, Principal, Director of Operations, Office Managers, Resource Manager

2. Conference with Labor Negotiator

**Agency Negotiator: Sally Chou, Executive Director
Craig Merrill, Principal
Arturo Garcia, Director of Operations**

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

No 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.

No public comments.

7. Public Hearing

No public hearing.

8. Reports

a. Board

1. Operations and Communications

i. Facility Committee - July Meeting

Once a committee is established a meeting shall be called in July.

b. Staff

1. Operations and Communications

i. Parent Education - Board requests Parent Education to be added to school monthly reports moving forward.

ii. GEA

1. Monthly School Report - *C. Merrill presents GEA's monthly report, he highlights that Board Member M. Lavadenz led a Bilingual Program Organization training for the school.*

iii. GEAMS

1. Monthly School Report - *R. Mickels-Miller presents GEAMS' monthly report. She highlights the staff pd held to form the instructional focus for the 2016-17 school year. She also highlights all the events held at GEA MS in June, including Sprit Week and Career Day.*
2. 16-17 SY Enrollment Update - *R. Mickels-Miller states that She now has 48 6th graders registered for the fall.*

iv. GEA 2

1. Monthly School Report - *D. Warken presents GEA 2's monthly report. He highlights the activities held at GEA 2 during June, which included a Talent Show and Science Olympiad and shows the board the Yearbook.*

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. May 24, 2016 Board Meeting Minutes
- b. Approval of Check Register
 1. May 2016 Check Register
- c. Approval of Renewal of Kaiser Health Insurance Coverage and invoice payments over \$10k in the 16-17 school year.
- d. Approval of Renewal of CharterSafe Insurance Coverage and initial payment (\$17.7k) via installment plan.
- e. Approval of Renewal with DirectEd Services for 2016-17 and invoice payments over \$10k in the 16-17 school year.
- 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

M. Thomas moves to approve the consent agenda items. D. Wang seconds.

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

10. Discussion & Action Items

- a. May 2016 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the financials for all three schools and GEC. For GEA 2 he highlights that that PCSGP will be available for use through July 31, 2016. For GEAMS, he highlights that Special Ed costs will be coming in higher than originally estimated. He also highlights that Time Warner checks have finally arrived. He also highlights that GEA is ending in a strong position helped by a late SB740 payment from the state.

S. Miller moves to approve the May financials for GEA, GEA 2, GEA MS, and GEC. M. Thomas seconds.

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

- b. Possible Approval of 2016-2017 LCAPs for GEA, GEA 2, and GEA MS

Principals present their final LCAPs. R. Mickels-Miller presents the goals for GEAMs. C. Merrill presents the goals of the LCAP and D. Warken presents his breakdown of how he reviewed the goals with his stakeholders. A. Garcia reviews the action and services with the Board and the alignment of the LCAP actions and services with the budgets for each school for the 16-17 school year. S. Chou mentions the goal for student attendance is set at 98%.

R. Jones moves to approve the 16-17 LCAPs for GEA, GEA 2, and GEAMS. S. Miller seconds.

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

- c. Possible Approval of 2016-2017 Budgets for GEA, GEA 2, and GEA MS

A. Garcia reviews the 2016-17 budgets for GEA, GEA 2, and GEA MS. He reminds the board these are what have been presented in the past and are aligned with LCAPs. He highlights that GEAMS will be followed very closely throughout the year to make sure enrollment and ADA is where it needs to be.

D. Wang motions to approve the 2016-17 budgets for GEA, GEA 2, and GEA MS. S. Miller seconds.

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

- d. Possible Board approval of contracts to hire Executive Director, Principals, and Director of Operations for the 16-17 school year.

S. Chou presents the contracts for Executive Director, Principals, and Director of Operations for the 16-17 school year.

M. Thomas moves to approve the following contracts: Executive Director - Chiung-Sally Chou, Principal - Craig Merrll, Principal - Rosalind Mickels-Miller, Principal - Frederick David Warken, Director of Operations - Arturo Garcia, Jr. S. Miller seconds.

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

- e. Possible Approval of Edtec service contract renewal for 16-17 or 16-17 and 17-18 School years and related actions

A. Garcia presents the Edtec renewal options. He highlights that Edtec will provide a yearly \$2,500 discount if the 2-year renewal option is chosen. Staff recommends two year renewal. A Garcia reiterates the services that Edtec provides.

M. Thomas moves to approve the 2-year renewal with Edtec. Y. Ma-Chan seconds.

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

- f. Possible Approval of GEA MS lease with Abundant Life Christian Church for 7/2016 - 6/2018

A. Garcia presents GEAMS's lease renewal options: a full-two year commitment or a two-year lease with an option to opt out after 1 year.

M. Thomas moves to approve the original lease option for GEAMS with the Abundant Life Christian Church with a 2-year lease with an opt-out option after one year to be notified by December 31, 2016. D. Wang seconds.

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

- g. Possible Approval of LAUSD Interim Placement MOU for GEA, GEA 2, and GEAMS

A. Garcia presents the LAUSD Interim Placement MOU for the GEA schools.

S. Miller moves to approve the LAUSD Interim Placement MOUs for GEA, GEA 2, and GEAMS. Y. Ma-Chan seconds.

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

- h. Possible Approval of GEC Board of Directors Meeting Schedule for the 16-17 School Year

A. Garcia presents the proposed Board Meetings dates for the 16-17 school year.

D. Wang moves to approve the Board Meeting schedule for the 16-17 school year. M. Thomas seconds.

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

- i. Possible Approval of Resolutions to Form GEC Facility, Fiscal, and Curriculum Committees
M. Wong presents a summary from the Board Retreat on the decision to form standing committees to help the organization move forward. S. Chou highlights that the committees do not have voting or approval power and that they must follow Brown Act rules for their meetings. The Chair/Convener of each committee was designated. D. Wang for Finance, M. Lavadenz for Curriculum and Instruction, and S. Miller for Facilities. Other board members are welcome to attend, but need to let the chair/convener know so not to violate the Brown Act.

D. Wang motions to approve the Resolution to form GEC Facility, Fiscal, and Curriculum Committees. R. Jones seconds.

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

- j. Possible Approval of Revised GEC Administrator Salary Schedule and correction of GEA MS Principal 15-16 Salary
S. Chou presents the revised GEC Salary Schedule and reviews the correction.

D. Wang moves to approve the Revised GEC Administrator Salary Schedule and correction of GEA MS Principal 15-16 Salary. Y. Ma-Chan seconds.

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

- k. Possible Approval of GEC School Office and Resource Manager Salary Schedule for 7/1/2016 effective date

S. Chou presented the proposed salary schedule for Office Manager and Resource Manager.

R. Jones moves to approve the GEC School Office and Resource Manager Salary Schedule for 7/1/2016 effective date. D. Wang seconds.

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

- l. Possible Approval of GEC 2016-2017 Budget

A. Garcia presents the GEC budget for 16-17, highlights that it is the same budget that was shared at prior meeting.

M. Thomas moves to approve GEC Budget. R. Jones seconds.

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

11. ADJOURNMENT

M. Thomas moves to adjourn. Y. Ma-Chan seconds.

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

Meeting adjourned at 8:36pm

Next Regular Board Meeting: 07/26/16

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