



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

Tuesday, July 28 2015 - 10:30 AM

The meeting will be held at:
Loyola Marymount University
University Hall, Suite 2600
1 Loyola Marymount University Dr., Los Angeles, CA 90045

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

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	_____	_____

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. Conference with Labor Negotiator
Agency Negotiator: Craig Merrill, Principal

Arturo Garcia, Director of Operations

Employee Organization: UTLA

2. **Public Employee Performance Evaluation**

Title: Principals

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. June 25, 2015 Board Meeting Minutes
2. July 14, 2015 Special Board Meeting Minutes

b. **Approval of Check Register**

1. June 2015 Check Register

c. **Approval of GEA, GEAMS, and GEA 2 Title III Consortium**

8. **Discussion & Action Items**

- a. **Approval of June Financials for GEA, GEA 2, GEA MS, and GEC**
- b. **Possible Selection and Approval of Meal Vendor for GEA Schools for 2015-2016 school year and related actions**
- c. **Possible Board nomination and approval of Board Officers (President, Vice President, etc.)**
- d. **Possible Board Approval of LAUSD Interim Placement MOU for GEA Schools**
- e. **Possible Board Approval of Invoice payments to Kaiser Permanente for 2015-16 SY**
- f. **Possible Board Approval of Invoice payments to DirectEd for 2015-16 SY**

9. **Reports**

- a. Board
 - 1. Operations and Communications
- b. Staff
 - 1. Operations and Communications
 - i. School Attendance Report
 - ii. GEA
 - 1. Summer School Program Update
 - iii. GEAMS
 - 1. Recruiting Update
 - iv. GEA 2
 - 1. Recruiting Update

10. ADJOURNMENT

Next Regular Board Meeting: 08/25/15

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