



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

Tuesday, February 23, 2016 - 5:30 PM

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:**

1 LMU Drive. Suite 2600, Los Angeles, CA 90045

1. Call to Order and Attendance

Meeting is called to order at ___5:38pm_____

Board Members

	Present	Absent
Stu Bernstein	<u> X </u> (5:42pm)	_____
Daniel Choi	<u> X </u>	_____
Rickey Jones	<u> X </u>	_____
Chin Kim	_____	<u> X </u>
Magaly Lavadenz	_____	<u> X </u>
Yen Ma-Chan	<u> X </u>	_____
Shelley Miller	<u> X </u>	_____
Emilio Pack	_____	<u> X </u>
Marsha Thomas	_____	<u> X </u>
Dennis Wang	<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>	_____
Liz Powers Marks, GEC 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>	_____

2. Approval of the Agenda

S. Miller moves to approve the agenda. D. Choi 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	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes

3. **CLOSED SESSION**

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

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.

No Public Comment

7. **Public Hearing**

8. **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. February 3, 2016 Board Meeting Minutes
- b. Approval of Check Register
 - 1. January 2016 Check Register

S. Miller motions to approve the consent agenda. D. Choi seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Yes	Yes	No vote	Not Present	Not Present	No vote	Yes	Not Present	Not Present	No vote	Yes

9. **Discussion & Action Items**

- a. Board Members Additions, Renewals, and Resignations - Review of Board Member Expectations

M. Wong mentions that G. Edman has submitted her resignation. M. Wong introduces the new board members: Y. Ma-Chan, R. Jones, and D. Wang. A. Garcia presents a brief review of the Brown Act for the board members covering regular vs special board meetings, teleconference requirements, serial meetings, and other board policies such as financials, etc.. S. Chou discusses Board Member

expectations. M. Wong summarizes that eleven members now comprise the board so a quorum moving forward will require six (6) members. Discussion only, no vote taken.

- b. January 2016 Financials for GEA, GEA 2, GEA MS, and GEC
 A. Garcia presents the financials for GEA, GEA 2, and GEC. He highlights the two scenarios for GEA 2, with and without PCSGP as previously discussed. L. Marks presents the GEAMS financials.

S. Bernstein moves to approve the financials for GEA, GEA 2, GEA MS, and GEC. 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
Yes	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes

- c. Possible Approval of Educator Effectiveness Grant Budgets for GEA, GEA 2, and GEA Middle School
 A. Garcia presents the Educator Effectiveness Grant budgets for GEA, GEA 2, and GEA Middle School. S. Chou highlights that one of the focus areas for the PD will be use of technology in the classroom.

S. Bernstein moves to approve the Educator Effectiveness Grant Budgets for GEA, GEA 2, and GEA Middle School. 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
Yes	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes

- d. GEA 2 Prop 39 Update and Actions Related to LAUSD Preliminary Offer
 A. Garcia presents a summary of the current status of GEA 2's prop 39 process. He mentions receiving LAUSD's Preliminary offer which lists one less classroom than expected. Legal counsel mentioned that LAUSD will be issuing new Preliminary offers. Staff mentions using the Alternative Agreement process to obtain the additional classroom. A. Garcia highlights that if LAUSD does provide an Alternative Agreement, that GEA 2 may have only 72 hours to respond. He highlights it leaves the Board with two options, 1) being prepared for a Special Board Meeting that will be scheduled once Alternative Agreement is offered or 2) Approve a staff member, Executive Director, to have the Authority to sign the Alternative Agreement.

S. Miller moves to grant S. Chou the authority to sign into an Alternative Agreement with LAUSD if one is provided for GEA 2. 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
Abstains	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Yes	Yes

- e. GEC Board Support of New School Petition
 C. Merrill mentions to the Board that the original GEA Founder is interested in submitting another petition to LAUSD. Board discusses the pros and cons of a third petition. Members highlight the

difficulty of finding a location in the past. Board also discusses the type of language program that will be included in petition.

Board requests a two-page summary of the petition at the next meeting, and highlights that there is support for a new petition. Discussion only, no vote taken.

f. Possible GEA 2 Promethean Board Order

A. Garcia summarizes for the Board, GEA 2's request to purchase promethean boards. He presents the 3 quotes for the boards and recommends the 70in Promethean quote.

R. Jones moves to approve the GEA 2 purchase of six 70in promethean board. Y. Ma-Chan.

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

10. Reports

a. Board

1. Operations and Communications

i. March Board Meeting Date and Possible Retreat

Board discusses moving the March 29th meeting to April 5th due to the 29th being the first day back from Spring Break. Board also discusses holding a retreat on May 19th.

ii. New GEC Website

L. Powers mentions to the board that the new website for all schools will go live this weekend.

b. Staff

1. Operations and Communications

i. Vendor Renewals for 16-17 School Year

A. Garcia requests feedback from board on possible vendor renewals or RFP requests. Staff and Board say they are aligned with seeking renewals for the nutrition program and back office provider.

ii. GEA

1. Monthly School Report - NWEA 2nd Benchmark Report

C. Merrill presents GEA's monthly school report. He also reviews the 2nd NWEA benchmark data.

iii. GEAMS

1. Monthly School Report - NWEA 2nd Benchmark Report

R. Miller presents GEA MS's monthly school report. She presents the 8th grade culmination contract. She also reviews the 2nd NWEA benchmark data.

iv. GEA 2

1. Monthly School Report - NWEA 2nd Benchmark Report
D. Warken presents GEA 2's monthly school report. He also reviews the 2nd NWEA benchmark data. Highlights that he will be meeting with parents and students to review scores.
 - a. LAUSD Site Visit Recap
D. Warken and A. Garcia provide a quick recap of the LAUSD site visit.

11. ADJOURNMENT

S. Bernstein moves to adjourn. Y. Ma-Chan seconds. Meeting adjourns at 8:34pm.

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

Next Regular Board Meeting: 03/29/16

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