



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

**Tuesday, October 25, 2016 - 5:30 PM**

The meeting will be held at:  
Global Education Academy Middle School  
1374 W. 35<sup>th</sup> 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 \_\_\_5:41pm\_\_\_\_\_

Board Members

	Present	Absent	
Stu Bernstein	_X_	_____	
Daniel Choi	_X_	_____	
Rickey Jones	_X_	_____	
Chin Kim	_X_	(departed 7:07pm)	_____
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**

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

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

**4. Public Hearing -**

*S. Bernstein moves to open Public Hearing. 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	Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

a. Sufficiency of Instructional Materials Resolution (5:30pm)  
*S. Chou presents the Sufficiency of Instructional Materials Resolution. R. Miller mentions that the presented resolution should be revised under English Language Arts for GEA MS from California Treasures to Studysync.*

b. GEC Acceptable Internet Use Policy (5:30pm)  
*A. Garcia presents the GEC Acceptable Internet Use Policy. He reminds the board and public of the changes made prior which included added information on cyberbullying.*

*R. Jones move to close Public Hearing. 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	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

**5. 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: Sally Chou, Executive Director  
 Craig Merrill, Principal  
 Arturo Garcia, Director of Operations  
 Roger Scott, Legal Counsel

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

*No action taken. Nothing to report out.*

**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 spoke about the teacher PD held on October 10<sup>th</sup>. PD was led by teachers in the morning and a trainer led PD on Illuminate. Also mentions that administrative work plans will be presented to the Board at the next meeting. Highlights that Saturday school was held for the first time in October with good attendance.*

##### ii. Committee Reports

*Facility Committee- A. Garcia presents an update from the Facility committee. He mentions that the committee has reached out to several school site development vendors. The committee has met with one prior to meeting and is working to schedule additional vendors prior to the next board meeting.*

*Fiscal Committee - Y. Ma-Chan presents a report from the Fiscal Committee. They have some recommendations which include: applying for Prop 39 space for GEA 2 and GEAMS; review staffing at GEAMS based on student enrollment; possibly offering a signing bonus or stipend for RSP teachers. They also present a letter to send to the GEC Foundation; recommends delaying GEA 3 until facility location can be defined, first preliminary budgets in spring presented to board should include a 1% reserve and 10% CMO fee. Also mentions that committee may be able to help with a student recruiting campaign.*

##### iii. Board President Report - Oversight Visits

*M. Wong mentions that GEA's oversight visit will be on November 10<sup>th</sup> and requests if a Board Member is available to attend.*

### b. Staff

#### 1. Operations and Communications

##### i. GEA

###### 1. Monthly School Report -

*C. Merrill presents his monthly report, he highlights the first Saturday school on October 15<sup>th</sup>, various professional development were held in October, teachers have created pullout groups in 3<sup>rd</sup> thru 5<sup>th</sup> grade, the school's annual Harvest Festival will be on the 31<sup>st</sup>, and the renewal petition will be submitted on November 16<sup>th</sup>.*

##### ii. GEAMS

###### 1. Monthly School Report

*R. Miller mentions that enrollment is currently 125 students and mentions ADA percentage is above 97%, Saturday school was successful at GEAMS, student elections were also held in October.*

###### 2. Monthly Student Recruitment Report

*R. Miller highlights attending GEA's Back to School night and placing flyers at various businesses in the area.*

##### iii. GEA 2

###### 1. Monthly School Report

*D. Warken presents GEA 2's monthly school report. He highlights the following: current enrollment is 126 students with 97.5% ADA; still no internet at GEA 2; starting a peace patrol focusing on anti-bullying; has currently received 28 Intent to Enroll forms for the 17-18 school year; and mentions several upcoming events.*

- iv. Parent Education Program update  
*The first Dialogue with Parents event was held on October 6<sup>th</sup>. Over 50 parents attended. Discussion focused around attendance and getting students ready for school. S. Chou mentions there was a good discussion with parents. A GEA 2 parent requested one be held at GEA 2 so that other parents can receive the same information.*

**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. September 27, 2016 Board Meeting Minutes
- b. Approval of Check Register
  - 1. September 2016 Check Register

*S. Miller moves to approve the consent agenda. S. Bernstein 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	Not Present	Yes

**10. Discussion & Action Items**

- a. September 2016 Financials for GEA, GEA 2, GEA MS, and GEC  
*A. Garcia presents the September financials for all sites. He highlights the additional GEA MS financials with the updated lower ADA and enrollment numbers. He mentions that the lower enrollment projects a decrease of \$115,000 in revenue for GEA MS.*

*D. Choi moves to approve the September financials. 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	Not Present	Yes

- b. Possible approval of Sufficiency of Instructional Materials Resolution  
*A. Garcia presents the Sufficiency of Instructional Materials Resolution for approval. He reminds the board of the revisions for GEAMS mentioned during public hearing which is revising the instructional material under English Language Arts for GEA MS from California Treasures to Studysync.*

*S. Miller moves to approve the Sufficiency of Instructional Materials Resolution with the stated revision. 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
Yes	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

- c. Discussion of LAUSD's Charter School Transparency Resolution  
*A. Garcia presents LAUSD's Charter School Transparency Resolution. He mentions GEA schools have started researching to how to get into compliance. It will require the translation of various school documents.*

*No action taken.*

- d. Possible approval of Prop 39 Application Submissions to LAUSD for GEA 2 and GEA MS  
*A. Garcia presents the Prop 39 applications for both GEA 2 and GEA MS. He highlights per Board Direction that both schools are submitting applications requesting space at Pio Pico Middle School.*

*R. Jones moves to submit the Prop 39 Applications for GEA 2 and GEA MS to LAUSD. 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
Yes	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

- e. Possible approval of ASES Renewal Application Submissions for GEA and GEA MS  
*A. Garcia presents the ASES Renewal Applications for GEA and GEAMS. He mentions that both schools are applying to be renewed at the same funding level of their current ASES grants.*

*D. Choi motions to submit the ASES renewal applications for GEA 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
Yes	Yes	Yes	Not Present	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

- f. Possible Lease of Additional Space for GEA  
*Tabled until future meeting.*
- g. Discussion of WASC Accreditation for GEC Schools  
*Tabled until future meeting.*
- h. Discussion of GEA 3 Petition Proposal  
*Tabled until future meeting.*

## 11. ADJOURNMENT

*S. Miller moves to adjourn. S. Bernstein seconds. Meeting adjourned at 8:24pm.*

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	Not Present	Yes

**Next Regular Board Meeting: 12/06/16**

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