



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

Tuesday, October 24, 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:**

1. Call to Order and Attendance

Meeting is called to order at ____ 5:31 PM ____

Board Members

	Present	Absent	
Stu Bernstein	_____	___X___	
Daniel Choi	___X___	arrived at 5:44pm	_____
Rickey Jones	___X___	_____	
Magaly Lavadenz	___X___	_____	
Yen Ma-Chan	___X___	_____	
Shelley Miller	___X___	_____	
Marsha Thomas	_____	___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 motions to approve agenda. M. Lavadenz seconds.

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

No Public Comment

4. Public Hearing -

- a. Sufficiency of Instructional Materials Resolution (5:30pm)

*M. Wong opens public hearing on the Sufficiency of Instructional Materials Resolution.
No public comments.*

5. CLOSED SESSION

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

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

Nothing to report out of Closed Session.

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 informed the board about the Teacher PD held at GST during the October 9th pupil free day. She mentioned that the PD was teacher led. She also mentioned having a call with LAUSD's Charter School Division over in regards to GEA and GEA 2 becoming K-8 schools.

ii. Board President Report

M. Wong highlights that GEAMS received a \$5k grant from IKEN. She also reminds the Board that she and S. Miller will be attending GEAMS LAUSD oversight visit. She also mentions that she attended a Brown Act training held by the organizations law firm, Young Minney and Corr.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report

C. Merrill presents his monthly report and highlights that current enrollment is 241 and that the report card committee is leading workshops on the new report card.

a. Local School Indicators - Report to GEC Board

C. Merrill presents the Local School indicators for GEA. He mentions that the ratings for the local school indicators are for the 16-17 SY. He reports the following ratings: Basics (Teachers, Instructional Materials, Facilities): Met; Implementation of Academic Standards: Met; Parent Engagement: Met; and Local Climate Survey: Not Met.

ii. GEAMS

1. Monthly School Report

R. Mickels-Miller presents her monthly report. She highlights that GEAMS received a \$5k grant from IKEN and that GEAMS received an award from LAUSD for lowering its suspension rate to 0.8% for the 16-17 SY.

a. Local School Indicators - Report to GEC Board

R. Mickels-Miller presents the Local School indicators for GEAMS. She reports the following ratings: Basics (Teachers, Instructional Materials, Facilities): Met; Implementation of Academic Standards: Met; Parent Engagement: Met; and Local Climate Survey: Not Met.

b. Student Enrollment Report

R. Mickels-Miller mentions current enrollment is 65 students. She mentioned that GEAMS will be hosting GEA and GEA 2 students at GEAMS in November.

iii. GEA 2

1. Monthly School Report

D. Warken highlighted that teachers enjoyed the Oct. 9th PD and that GEA 2's Harvest Festival will be held on Friday.

a. Local School Indicators - Report to GEC Board

D. Warken presents the local school indicators for GEA 2. He reports the following ratings: Basics (Teachers, Instructional Materials, Facilities): Met; Implementation of Academic Standards: Met; Parent Engagement: Met; and Local Climate Survey: Met.

b. Student Enrollment Report

D. Warken mentions that current enrollment is 144 students.

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 26, 2017 Board Meeting Minutes

b. Approval of Check Register

1. September 2017 Check Register

c. Ratification of Renewal of Kaiser Health Insurance Coverage and invoice payments over \$10k in the 17-18 school year.

M. Lavadenz motions to approve the Consent 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	Yes	Yes	Yes	Not Present	Yes

10. Discussion & Action Items

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

A. Garcia presents the financials for all sites. He highlights the estimated reduction in SB740 funding for GEA, due to the state legislature not providing additional funding. He also highlights that GEA 2's final LAUSD Prop 39 costs are approx. 17k less than previously estimated. GEAMS continues to be in the red for the year.

S. Miller moves to approve the September financials for all sites. R. Jones seconds.

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

b. Discussion of updated GEAMS 17-18 budget based on current enrollment

A. Garcia reviews the three year forecast for GEAMS based on 120 students. He highlights that current projections with 120 students, show a cash flow deficit in September 2018.

No action taken.

c. Discussion of possible Material Revisions for GEA and GEA 2

Discussion about submitting Material Revisions for GEA and GEA 2 to expand the schools from K-5 to K-8 is held. Timing for GEA 2's revision is discussed.

No action taken.

d. Possible approval of GEC Resolution Lowering GEAMS CMO Fee to 0%

A. Garcia presents the GEC resolution to lower GEAMS CMO fee to 0% due to its low enrollment.

M. Lavadenz moves to approve the GEC Resolution lowering GEAMS CMO fee to 0%. S. Miller seconds.

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

e. Possible approval of Prop 39 Application Submissions to LAUSD for GEA 2 and GEA MS

A. Garcia mentions that LAUSD Prop 39 applications are due on November 1st. He presents the Prop 39 applications for both GEA 2 and GEA MS. He highlights that with an estimated enrollment of 120 students for GEAMS, that he is not sure if they will be allotted more than 3 to 4 classrooms.

M. Lavadenz moves to approve the submission of LAUSD Prop 39 applications for GEA MS and GEA 2. Y. Ma-Chan seconds.

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

- f. Possible approval of GEA 2 and GEAMS Prop 39 Payment Selections to LAUSD for 17-18 SY
 A. Garcia mentions that we need to decide how we will pay Prop 39 fees this year for GEA 2 and GEAMS. He recommends choosing option 2 for both schools which includes an initial lump sum of \$31,409.24 for GEA 2 and \$34,952.54 for GEAMS, followed by monthly payments of \$7,852.31 for GEA 2 and \$8,738.14 for GEAMS.

R. Jones motions to approve the option 2 payment selection for both GEA 2 and GEAMS. S. Miller seconds.

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

- g. Possible approval of updated GEC Uniform Complaint Policy and Procedures for all school sites
 C. Merrill presents the updated GEC Uniform Complaint Policy and Procedures (UCP), he mentions that he worked closely with the schools law firm to update the UCP to meet the latest regulations.

R. Jones motions to approve the updated GEC UCP. Y. Ma - Chan seconds.

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

- h. Possible approval of GEC Title IX Policy
 A. Garcia presents GEC's Title IX Policy. He reviews that he worked in conjunction with the schools law firm to develop the Title IX Policy.

Y. Ma-Chan motions to approve the GEC Title IX policy. R. Jones seconds.

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

- i. Possible approval of Updated GEA 2 - LAUSD Food Services Agreement for SY 17-18

A. Garcia reviews the updates to the GEA 2 - LAUSD Food Services Agreement for SY 17-18, which were due to LAUSD errors on the original.

S. Miller motions to approve the updated GEA 2 - LAUSD Food Services Agreement for SY 17-18. Y. Ma-Chan seconds.

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

- j. Possible acceptance of Administrator Work Plans for 17-18 SY
S. Chou updates the board on the work plans for all administrators.

M. Lavadenz moves to accept the administrator work plan. R. Jones seconds.

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

- k. Possible approval of Board Resolution: GEC Sufficiency of Instructional Materials Resolution
A. Garcia presents the GEC Sufficiency of Instructional Materials Resolution.

S. Miller moves to approve the GEC Sufficiency of Instructional Materials Resolution. M. Lavadenz seconds.

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

11. ADJOURNMENT

Meeting adjourned at 8:32pm

Next Regular Board Meeting: 12/01/17

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