



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

Tuesday, September 22, 2015 - 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:

Gang dong GU, seongnae doing, 448-10 Seoul, Korea
4020 Marcasel Avenue, Los Angeles, CA 90066
1 LMU Drive, Los Angeles, CA 90045

1. Call to Order and Attendance

Meeting is called to order at ___5:45pm_____

Board Members

Present Absent

Stu Bernstein	_____	<u>x</u> _____	
Daniel Choi	<u>x</u> _____	_____	
Giselle Edman	_____	<u>x</u> _____	
Chin Kim	<u>x</u> _____	(via teleconference)	_____
Magaly Lavadenz	<u>x</u> _____	(via teleconference)	_____
Shelley Miller	<u>x</u> _____	_____	
Emilio Pack	_____	<u>x</u> _____	
Marsha Thomas	_____	<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, 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 motions to approve the agenda. M. Wong seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
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Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	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. Conference with Labor Negotiator
 Agency Negotiator: Craig Merrill, Principal
 Arturo Garcia, Director of Operations
 Employee Organization: UTLA

2. PUBLIC EMPLOYMENT
 Title: Principal, Director of Operations, Business Manager

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

No action taken in closed session.

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. 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 8, 2015 Special Board Meeting Minutes
- b. Approval of Check Register
 - 1. August 2015 Check Register

M. Wong moves to approve consent agenda. S. Miller seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes

8. Discussion & Action Items

a. June 2015 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the financials for June and July for all entities. Mentions the need to present financials since June due to time constraints at prior Board Meetings.

M. Wong moves to approve June 2015 financials for all sites. D. Choi seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes

b. July 2015 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the financials for July for all entities.

M. Wong moves to approve July 2015 financials for all sites. S. Miller seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes

c. August 2015 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents all financials and shares plan to present updated budgets in October to reflect enrollment and UTLA contract. Explains why GEA 2 has two current scenarios - one with PCSGP, one without PCSGP (GEA2 must hit 100 enrollment to keep remaining of grant)

M. Wong moves to approve August 2015 financials for all sites. D. Choi seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes

d. Board Officers Nominations (President, Vice President, etc.)

M. Lavadenz mentions it is time for the board to nominate and vote on Board Officer positions. M. Wong recommends waiting a month to see availability of some board members. Board will discuss this next month. No action taken.

e. GEC Executive Director Contract

The contract for GEC Executive Director is presented by A. Garcia. He mentions it is for Dr. S. Chou who will be Executive Director on a Part-Time basis.

M. Wong moves to approve contract for Dr. Chou as GEC Executive Director. S. Miller seconds.

Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes
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9. Reports

a. Board

1. Operations and Communications

M. Lavadenz mentions S. Chou, A. Garcia, M. Wong, S. Miller, and D. Choi will form a committee to study salary and benefits to present back to the Board in November/December. Discussion for systems. Board discusses changing the December meeting from 12/15 to 12/11 and holding a mini-retreat.

b. Staff

1. Operations and Communications

i. Discussion about School Calendars

S. Chou makes a proposal that board and organization start working on a 2 year school calendar versus one year school calendar. She also proposes starting earlier in the school. Proposes starting on August 22 or 29th, and ending on June 19th, June 26th or 27th. Proposes moving one week each of the next two years, until we are moved up two weeks. S. Chou mentions we are losing students due to the late start. Asks Principals to discuss with teachers, and C. Kim mentions also discussing with parents. Also requests starting on a Monday. M. Lavadenz would like discussion to include

ii. Discussion about administrator's vacation schedule

S. Chou would like to discuss administrator and manager schedule, she would like to make it more flexible so that people are not taking vacation in August. Proposes possibly a week off in July plus a flexible five days for during the school year. Other proposal would be to make the 10 days flexible.

iii. Discussion about BTSA support for Teachers

C. Merrill mentions that LAUSD is no longer providing BTSA support to charter schools. S. Chou mentions that larger districts receive larger Title II funding to support funds, GEA schools don't receive significant Title II funds. Also mentions some districts are no longer providing support for BTSA. Board requests more information on costs and what the BTSA support would like. Mentions that other districts don't provide BTSA support.

iv. GEA

1. Monthly School Report

C. Merrill presents his monthly school report.

v. GEAMS

1. Monthly School Report

R. Mickels-Miller presents monthly school report. Current enrollment is 137 students.

vi. GEA 2

1. Monthly School Report

D. Warken presents his monthly school report.

10. ADJOURNMENT

M. Wong moves to adjourn meeting at 8:00pm. D. Choi seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Not Present	Yes	Yes	Yes	Not Present	Not Present	Yes

Next Regular Board Meeting: 10/27/15

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