



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

Monday, April 3, 2017 - 5:00 PM - MINUTES

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:

12881 166th St. Cerritos, CA 90703
23319 Maltby Pl. Harbor City, CA 90710
1263 Huntington Dr. South Pasadena, 91030
2600 Nutwood Ave. Fullerton, CA 92831
1 LMU Drive Suite 2600, Los Angeles, CA 90045
4188 Higuerra St. Culver City, CA 90232
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at __5:03pm_____

Board Members

	Present	Absent
Stu Bernstein	_____	__X__
Daniel Choi	__X__	_____
Rickey Jones	__X__	_____
Chin Kim	_____	__X__
Magaly Lavadenz	__X__	_____
Yen Ma-Chan	__X__	_____
Shelley Miller	__X__	_____
Emilio Pack	_____	__X__
Marsha Thomas	__X__	_____
Marion Wong	__X__	_____

* All via teleconference

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

M. Thomas moves to approve the agenda. M. Lavadenz seconds.

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

No public hearing

5. CLOSED SESSION

No closed session

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

7. PUBLIC SESSION -

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. Reports

None

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.

None

10. Discussion & Action Items

a. Possible action on GEA MS Lease with Abundant Life Christian Church

A. Garcia presents LAUSD's Final Prop 39 offer to GEA MS. He highlights that Pio Pico MS. has been offered. He also mentions that if GEA MS is to leave it's current location that a 6month notice must be given.

R. Jones moves to notify the Abundant Life Christian Church that GEAMS will be terminating its lease and is thus giving 6 months notice. D. Choi seconds.

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

11. ADJOURNMENT

S. Miller moves to adjourn at 5:11pm. M. Lavadenz seconds.

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

Next Regular Board Meeting: 04/25/17

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