



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

Wednesday, March 15, 2017 - 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:

1515 Hillside Dr. Glendale, CA 91208
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
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at ____5:31pm____

Board Members

	Present	Absent
Stu Bernstein	_____	<u>X</u> _____
Daniel Choi	<u>X</u> (via teleconference)_____	_____
Rickey Jones	<u>X</u> (via teleconference)_____	_____
Chin Kim	<u>X</u> (via teleconference)_____	_____
Magaly Lavadenz	<u>X</u> (via teleconference)_____	_____
Yen Ma-Chan	<u>X</u> (via teleconference)_____	_____
Shelley Miller	_____	<u>X</u> _____
Emilio Pack	_____	<u>X</u> _____
Marsha Thomas	<u>X</u> (via teleconference)_____	_____
Marion Wong	<u>X</u> _____	_____

Staff

Sally Chou, GEC Executive Director	<u>X</u> _____	_____
Arturo Garcia, Jr., GEC Dir of Operations	<u>X</u> _____	_____
Francisco Contreras, 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. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	M. Wong
Not Present	Yes	Yes	Yes	Not Present	Yes	Not Present	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.

4. Public Hearing -

5. 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 approval of Board Charter School Compliance Monitoring Report for GEA, GEA 2, and GEA MS

Board President, M. Wong, presents to the board the schools' compliance reports. She mentions meeting with members from all three schools to review the documents. She recommends the approval for all three school's compliance monitoring reports.

M. Thomas motions to approve the submitted Board Compliance reports for GEA, GEA 2, and GEA MS. 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	Yes	Not Present	Yes	Not Present	Not Present	Yes	Yes

b. Possible approval of Renewal Auditor Contract with SquarMilner

A. Garcia presents the proposed Renewal Auditor Contract from SquarMilner. He mentions that there are a 1yr, 2yr, and 3yr options. He recommends the 3 yr option as it provides savings in the first two years. S. Chou mentions that the pricing seems to be competitive to what other auditors are quoting.

C. Kim motions to approve the 3year renewal with SquarMilner. R. Jones 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	Yes	Not Present	Yes	Not Present	Not Present	Yes	Yes

11. ADJOURNMENT

M. Thomas moves to adjourn. C. Kim 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	Yes	Not Present	Yes	Not Present	Not Present	Yes	Yes

Next Regular Board Meeting: 03/28/17

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