



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

Tuesday, September 8, 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
4188 Higuera St., Culver City, CA 90232

1. Call to Order and Attendance

Meeting is called to order at ___5:44pm_____

Board Members

	Present	Absent
Stu Bernstein	_____	___X___
Daniel Choi	_____	___X___
Giselle Edman	___X (via teleconference)___	_____
Chin Kim	_____	___X___
Magaly Lavadenz	___X___	_____
Shelley Miller	___X___	_____
Emilio Pack	_____	___X___
Marsha Thomas	___X___	_____
Marion Wong	___X (via teleconference)___	_____

Staff

Arturo Garcia, Jr., GEC Dir of Operations	___X___	_____
Liz Powers, GEC Business Manager	___X___	_____
Craig Merrill, GEA Principal	___X___	_____
Rosalind Mickels-Miller, GEAMS Principal	___X___	_____

2. Approval of the Agenda

M. Thomas moves to approve agenda with the following change: moving Public Comments to #3. then followed by closed session and remainder of agenda. S. Miller seconds. Motion passes.

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

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN
No action taken.

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.

C. Shin - Speaks about connecting teachers with the board. Will be inviting board to come to different activities at school.

O. Tapia - Speaks to the score highlights for GEA above LAUSD and comparisons against GreenDot and other charter organizations.

L. Lee - Speaks about the growth of GEA over the last several years. Thanks the Board for the week of PD prior to school year starting.

R. Arredondo - Thanks the board for support for PD, and additional intervention teachers, and also hopes to see the board at school events this year.

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. June 25, 2015 Board Meeting Minutes
2. July 14, 2015 Special Board Meeting Minutes
3. July 28, 2015 Board Meeting Minutes

b. Approval of Check Register

1. June 2015 Check Register
2. July 2015 Check Register

- c. Approval of GEA, GEAMS, and GEA 2 2014-2015 Unaudited Actuals
- d. Approval of Title III MOU between GEA, GEAMS, and GEA 2
- e. Ratification and Approval of Achieve 3000 subscription for GEA and GEA MS

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	Not Present	Yes	Not Present	Yes	Yes	Not Present	Yes	Yes

8. Discussion & Action Items

- a. Possible Board Approval of GEC Executive Director Contract
 - A. Garcia presents the GEC Executive Director contract for Chiung-Sally Chou which would be effective September 1, 2015 - June 30, 2016.*

M. Wong moves to approve the hiring of Chiung-Sally Chou as Executive Director for GEC, but with the final salary coming back for Board approval at next board meeting. M. Thomas seconds. Motion passes.

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

- b. Possible Board Approval of GEA 2 Principal Contract
 - A. Garcia presents the Board the GEA 2 Principal Contract for Frederick David Warken for the 2015 - 2016 school year.*

M. Thomas moves to approve the Principal Contract for Frederick David Warken at GEA 2. S. Miller seconds. Motion passes.

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

- c. Possible Board Approval of bulletins announcing personnel changes
 - C. Merrill presents bulletin written at board's request for announcement of E.D. and shares that they wanted to present same for new GEA 2 Principal. M. Lavadenz requests that format for both be similar and translated into Spanish before being sent home to families. Board recommends using Dr. Chou's bulletin format as template.*
 - M. Thomas moves to accept Dr. Chou's bulletin as written and Mr. Warken's once format revision is reviewed by Board President. S. Miller seconds. Motion passes.*

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

d. Possible Board Approval of LAUSD Interim Placement MOU for GEA Schools

A. Garcia presents LAUSD's Interim Placement MOU to the Board. Mentions each school will need to sign its own MOU.

S. Miller moves to approve the LAUSD Interim Placement MOU for all GEA Schools. M. Wong seconds. Motion Passes.

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

9. Reports

a. Staff

1. Operations and Communications

i. School Attendance Report *C. Merrill and S. Chou present new process where each school is carefully tracking enrollment and attendance for the first 10 days of school.*

1. GEA - *C. Merrill presents GEA's enrollment 237, attendance of 229*
2. GEAMS - *C. Merrill presents GEA's enrollment 137, attendance of 131.*
3. GEA 2 - *C. Merrill presents GEA 2's enrollment 76, attendance of 75.*

10. ADJOURNMENT

M. Wong moves to adjourn at 7:20pm. G. Edman seconds.

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

Next Regular Board Meeting: 09/22/15

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