



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

**Tuesday, January 27, 2015 - 5:30 PM**

The meeting will be held at GEA Middle School 1374 W. 35<sup>th</sup> St., Los Angeles CA 90007

**1-888-296-6500 (Dial In #), Guest Code: 193391**

**Teleconference from:**

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Giselle Edman	_____	_____
Chin Kim	_____	_____
Magaly Lavadenz	_____	_____
Shelley Miller	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

<u>Staff</u>	Present	Absent
Arturo Garcia, Jr., GEC Dir of Operations	_____	_____
Liz Powers, GEC Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	_____
Amanda Godel, GEA 2 Asst. Principal/Curr. Spc.	_____	_____

**2. Approval of the Agenda**

**3. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

Public Employee: Discipline/Dismissal/Release

**4. REPORT OUT OF CLOSED SESSION ON ANY 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.

**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. December 9, 2014 Minutes
2. November 2014 Check Register
3. December 2014 Check Register

**8. Old Business**

**9. Discussion & Action Items**

- a. Approval of Financials for November and December for GEA, GEA 2, and GEAMS and Update on 2013-14 Audit Report
- b. Approval of GEAMS - Charter School Facility Grant Repayment
- c. Certification of Board Compliance Review - LAUSD Site Visit
- d. Approval of Changing February Board Meeting Date

**10. Reports**

a. Board

1. Board Mini-Retreat
  - i. Topics to cover?
    1. Brown Act Training?
2. GEC-wide Professional Development

b. Staff

1. Principals - School Updates
  - i. School Attendance Reports
  - ii. GEA
    1. Motel-Liquor Store Petition
    2. Free Dress
  - iii. GEAMS
    1. 8<sup>th</sup> Grade Culmination Contract
    2. Medical Marijuana Dispensary
    3. Technology Plan
  - iv. GEA 2
    1. Recruitment
    2. Assistant Principal Job Description/Work Plan
2. Consultant Agreement Template - Draft Update
3. Facilities Update

4. Website Update
5. Combined School Calendars

11. ADJOURNMENT

**Next Regular Board Meeting: 02/24/15**

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