



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

**Tuesday, July 25, 2017 - 5:30 PM**

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

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

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_5:37pm\_\_\_\_\_

Board Members

Stu Bernstein  
6:50pm) \_\_\_\_ \_\_\_\_

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Shelley Miller

Marsha Thomas

Marion Wong

Present Absent

\_\_(x via teleconference at 6:00pm - departed at

\_\_\_\_ \_X\_\_\_\_

\_\_X\_\_ \_\_\_\_

\_\_X (arrived at 5:54pm)\_\_\_\_ \_\_\_\_

\_\_X\_\_ \_\_\_\_

\_\_X\_\_ \_\_\_\_

\_\_X\_\_ \_\_\_\_

\_\_X\_\_ \_\_\_\_

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\_(arrived 5:50pm)\_\_\_\_ \_\_\_\_

**2. Approval of the Agenda**

*M. Thomas moves to approve agenda. Y. Ma-Chan seconds.*

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

- a. United Teachers Los Angeles' and Global Education Collaborative's Initial Proposals for Bargaining a collective bargaining agreement.

*M. Wong opens Public Hearing at 5:39pm.*

*No comments from Public.*

### 5. CLOSED SESSION

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

#### 1. Conference with Labor Negotiator

Agency Negotiator: Sally Chou, Executive Director  
Craig Merrill, Principal  
Arturo Garcia, Director of Operations

### 6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

*No action taken to report.*

### 7. PUBLIC SESSION -

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

### 8. Reports

#### a. Board

##### 1. Operations and Communications

- i. Executive Director Report - *S. Chou mentions that summer school will start on July 31<sup>st</sup> and will run for two weeks. She also highlights that the admin team will be meeting over the next two days to plan for the year. She informs the board that staff met with CCSA to discuss GEA MS petition renewal with a goal of submitting in November.*

- ii. Board President Report - *M. Wong mentions that S. Miller, A. Garcia, and R. Mickels-Miller met with the Principal at Pio Pico MS. S. Miller provided a summary of the visit, which included a tour of the campus and progress towards completing the shared use agreement. She mentions that GEAMS may switch its Tuesday early dismissal to Monday.*

#### b. Staff

##### 1. Operations and Communications

- i. 2016-17 SBAC Preliminary Results - All Sites  
*C. Merrill presents the preliminary SBAC results for GEA. He mentions the report shows the past three years of SBAC data by grade and subject. He mentions that 5<sup>th</sup> grade trailed behind 3<sup>rd</sup> and 4<sup>th</sup> grade in percentage of students who met or exceeded the standard in both ELA and Math. D. Warken presents the preliminary SBAC results for GEA 2. He mentions that both 3<sup>rd</sup> and 4<sup>th</sup> grade struggled in both ELA and Math. He reminded the board that the 3<sup>rd</sup> grade class had several teacher changes throughout the school year. R. Mickels-Miller presents the preliminary SBAC results for GEAMS. She highlights that the 7<sup>th</sup> and 8<sup>th</sup> grade cohorts increased their % met or exceeded in ELA from the prior year. Math scores continued to trail behind.*
  
- ii. GEA
  - 1. Monthly School Report  
*C. Merrill presents GEA's school report for July. He highlights that GEA's enrollment is full. He mentions that a Report Card Committee was established between GEA and GEA 2 staff to update the schools' report card for implementation in the fall.*
  
- iii. GEAMS
  - 1. Monthly School Report  
*R. Mickels-Miller summarizes her monthly report. She mentions that she is still interviewing for an English teacher, and that offers for other positions have been made.*
    - a. Student Recruitment Report - *R. Mickels-Miller mentions that GEAMS has 50 returning students, 14 6<sup>th</sup> graders, and that the recruiting team has 10 interested students for a total of 75 students. She highlights that GEAMS will be recruiting at local events this upcoming weekend.*
  
- iv. GEA 2
  - 1. Monthly School Report  
*D. Warken presents his school report and mentions GEA 2 has made offers to three new teachers.*
    - a. Student Recruitment Report - *D. Warken highlights that GEA 2 currently has 131 students enrolled and is still looking for about 32 more students.*

**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.

- a. Approval of Meeting Minutes:
  - 1. June 27, 2017 Board Meeting Minutes
  
- b. Approval of Check Register
  - 1. June 2017 Check Register

*M. Lavadenz moves to approve consent agenda. S. Miller seconds.*

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

**10. Discussion & Action Items**

- a. Possible approval of June 2017 Financials for GEA, GEA 2, GEA MS, and GEC  
*A. Garcia mentions that these are preliminary financials for June 2017. He reviews the current financials for all sites. He highlights that all schools will be ending the year in the positive.*

*No action taken.*

- b. Possible approval of GEA, GEAMS, and GEA 2 Title III Consortium Application, MOU, and Budget  
*A. Garcia reminds the board that the schools apply as a consortium since GEA 2 and GEAMS EL counts are not large enough to qualify applying for the funds on their own. C. Merrill presents the MOU and Title III Plan for the consortium.*

*M. Lavadenz moves to approve GEA, GEAMS and GEA 2 applying as a Title III consortium for the 17-18 school year. M. Thomas seconds.*

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

- c. Possible nomination and election of GEC Board Treasurer  
*Board discusses filling the vacant GEC Board Treasurer position. M. Lavadenz nominates Y. Ma-Chan to be GEC Board Treasurer.*

*M. Lavadenz moves to approve Y. Ma-Chan as GEC Board Treasurer. S. Miller seconds.*

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

- d. Possible approval of Updated Bank Signors.  
*A. Garcia mentions that the bank signors need to be updated. First is the removal of C. Kim, second would be the addition of the new Board Treasurer, Y. Ma-Chan.*

*M. Lavadenz moves to approve removing Chin Hui Kim as a signor and submitting a letter to CCU. Thomas seconds.*

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

*M. Lavadenz moves to add Yen Ma-Chan as a signer to the GEC account. S. Miller seconds.*

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

- e. Possible approval of new employees for 17-18 SY
  - A. Garcia presents the list of current new hires for the 17-18 SY who have completed paper work. For GEA: Ina Kim and for GEA 2: Tiffany Ha. Both will be classroom teachers.

M. Thomas moves to ratify the current list of new hires for 17-18. S. Miller seconds.

<b>S. Bernstein</b>	<b>D. Choi</b>	<b>R. Jones</b>	<b>M. Lavadenz</b>	<b>Y. Ma-Chan</b>	<b>S. Miller</b>	<b>M. Thomas</b>	<b>M. Wong</b>
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Yes

11. **ADJOURNMENT**

S. Miller moves to adjourn. M. Lavadenz seconds.

<b>S. Bernstein</b>	<b>D. Choi</b>	<b>R. Jones</b>	<b>M. Lavadenz</b>	<b>Y. Ma-Chan</b>	<b>S. Miller</b>	<b>M. Thomas</b>	<b>M. Wong</b>
Not Present	Not Present	Yes	Not Present	Yes	Yes	Yes	Yes

**Next Regular Board Meeting: 08/29/17**

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