



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

Tuesday, May 23, 2017 - 5:30 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:
4188 Higuera St. Culver City, CA 90232
53-292 Kaipapau Loop Hauula, HI 96717

1. Call to Order and Attendance

Meeting is called to order at ___5:38pm_____

Board Members

	Present	Absent
Stu Bernstein	__X (arrived at 6pm)___	_____
Daniel Choi	__X___	_____
Rickey Jones	__X___	_____
Chin Kim	_____	__X___
Magaly Lavadenz	_____	__X___
Yen Ma-Chan	__X___	_____
Shelley Miller	__X (via teleconference)___	_____
Emilio Pack	_____	__X___
Marsha Thomas	__X___	_____
Marion Wong	__X (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

Y. Ma-Chan moves to approve agenda. 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	Not Present	Not Present	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.

4. Public Hearing -

- a. Local Control Accountability Plans for Global Education Academy, Global Education Academy 2, and Global Education Academy Middle School

R. Jones moves to open Public Hearing. M. Wong 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	Not Present	Yes	Yes	Not Present	Yes	Yes

No public comments.

5. CLOSED SESSION

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

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

None

7. PUBLIC SESSION -

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

8. Reports

- a. Board

- 1. Operations and Communications

- i. Annual Brown Act Training/Review

- A. Garcia conducted a review of the Brown Act. The review included: what is the Brown Act; what constitutes a meeting; posting requirements; and other Brown Act topics.

- ii. Executive Director Report

- S. Chou highlights to the board that C. Merrill has completed his Administrative credential program. She also mentions that she along with R.

Mickels-Miller and A. Garcia attended LAUSD's Charter Renewal Orientation. She also attended parent meetings at GEA 2 and GEAMS that announced the schools relocations for the 17/18 SY. She requests financial support from the Board for end of year celebration for all school employees.

iii. Board President Report

M. Wong delivers her Board President Report and mentions that she and A. Garcia met with architects and LA's Department of Building Safety to further investigate the possibility of leasing the space next to GEA.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report -

C. Merrill presents GEA's monthly report. He highlights that several meetings have been held with stakeholders to discuss the LCAP. He also highlights the following upcoming events: Spring Music Performance, Promotion, and GEA's 10-year celebration. He also informs the board on recent security issues at GEA and the resolution.

ii. GEAMS

1. Monthly School Report -

a. Monthly Student Recruitment Report

R. Mickels-Miller presents GEAMS monthly report. She mentions that the school has surveyed parents to know who will follow GEAMS to its new location for the 17/18 school year and also held a parent meeting about the relocation.

iii. GEA 2

1. Monthly School Report -

a. Monthly Student Recruitment Report

D. Warken highlights the following from GEA 2's monthly school report: 55% of parents surveyed have responded they will follow GEA 2 to its new location for the 17/18 school year. He shared a GEA 2 student video with the board.

iv. Parent Education Program update

M. Wong highlights that she led a Dialogue with Parents in May. She covered the A-G requirements in high school.

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. March 28, 2017 Board Meeting Minutes
2. April 3, 2017 Special Board Meeting Minutes
3. May 1, 2017 Special Board Meeting Minutes

b. Approval of Check Register

1. March 2017 Check Register
2. April 2017 Check Register

R. Jones move to approve consent agenda. Y. Ma-Chan seconds.

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

10. Discussion & Action Items

- a. Possible approval of March and April 2017 Financials for GEA, GEA 2, GEA MS, and GEC
A. Garcia presents the financials for March and April for all sites. He highlights that the financials for all school sites are now updated with the P2 attendance numbers, thus there is only version for GEA MS this month.

R. Jones moves to approve the financials. D. Choi seconds.

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

- b. Preliminary 16-17 LCAP and Budget discussion for GEA, GEA 2, and GEA MS

C. Merrill mentions that all three Principals have met to start working on 16-17 updates for the LCAP and the 17-18 LCAPs as well. He mentions these will be brought back to the board for approval at the June meeting.

- c. Possible Action on GEC Resolution on CMO Fee and Reserve % for GEA MS for the 17-18 School Year
S. Chou and A. Garcia present the resolution to lower the CMO fee and reserve % for GEA MS. With GEAMS projected enrollment for 17-18, a reduction is requested from the board.

M. Wong motions to approve the GEC Resolution lowering GEAMS CMO fee to 5% and Reserve % to 0%. D. Choi seconds.

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

- d. Possible Approval of GEC 2018-19 School Calendar for GEA, GEAMS, and GEA 2
F. Contreras presents the proposed GEC 18-19 School calendar for all schools. He summarizes the process used to create the calendar which included meetings with teacher representatives.

S. Bernstein moves to approve the 18-19 school calendar. M. Wong seconds.

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

- e. Possible Approval of EPA Resolution for GEA, GEA 2, and GEA MS
A. Garcia presents the EPA Resolution and supporting documentation. He mentions that the 16-17 EPA numbers for each school have been updated to reflect P2 attendance. He also presents the estimate for the 17-18 school year.

D. Choi moves to approve the EPA Resolution for GEA, GEA 2, and GEA MS. S. Bernstein seconds.

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

f. Possible Approval of GEA's SB740 Application for 17-18 School Year

A. Garcia informs the board of GEA's SB 740 application which is due in early June. He requests approval to submit the application for GEA for the 17-18 school year.

D. Choi moves to approve GEA's SB740 application for the 17-18 SY. Y. Ma- Chan seconds.

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

g. Possible Approval of Resolution of Updated Repayment Schedule of GEAMS Loan from GEA

A. Garcia presents a Resolution to update the repayment schedule of GEAMS' loan from GEA. He mentions due to the lower enrollment and GEAMS' current financial position, that the repayment schedule needs to reflect a delay.

Y. Ma-Chan moves to approve the Resolution of Updated Repayment Schedule of GEAMS Loan from GEA. R. Jones seconds.

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

h. Possible Approval of 17/18 GEC Board Meeting Dates

A. Garcia presents the proposed GEC Board Meeting dates for the 17-18 school year.

D. Choi moves to approve the proposed 17/18 GEC Board Meeting dates. M. Wong seconds.

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

i. Discussion of GEA 2 and GEAMS Transition Plans

S. Chou review the GEA 2 and GEAMS Transition plans. She mentions parent meetings have been held to inform them about each school's upcoming relocation. Intent to return forms have also been sent to all parents.

j. Possible action on Board Member Resignation(s)

M. Wong mentions we have received two board member resignations from E. Pack and C. Kim.

D. Choi motions to approve the resignations. S. Miller seconds.

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

11. **ADJOURNMENT**

R. Jones moves. Y. Ma chan seconds. Adjourned 7:37pm

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

Next Regular Board Meeting: 06/27/17

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