



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

Tuesday, April 26, 2016 - 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

1. Call to Order and Attendance

Meeting is called to order at 5:41pm

Board Members

	Present	Absent
Stu Bernstein	<u> </u> X <u> </u>	arrived 5:50pm <u> </u> <u> </u> X <u> </u>
Daniel Choi	<u> </u> X <u> </u>	<u> </u> <u> </u>
Rickey Jones	<u> </u> <u> </u>	<u> </u> X <u> </u>
Chin Kim	<u> </u> X <u> </u>	(via teleconference - departed 7pm) <u> </u> <u> </u>
Magaly Lavadenz	<u> </u> X <u> </u>	<u> </u> <u> </u>
Yen Ma-Chan	<u> </u> <u> </u>	<u> </u> X <u> </u>
Shelley Miller	<u> </u> X <u> </u>	<u> </u> <u> </u>
Emilio Pack	<u> </u> <u> </u>	<u> </u> X <u> </u>
Marsha Thomas	<u> </u> X <u> </u>	<u> </u> <u> </u>
Dennis Wang	<u> </u> X <u> </u>	<u> </u> <u> </u>
Marion Wong	<u> </u> X <u> </u>	<u> </u> <u> </u>

Staff

Sally Chou, GEC Executive Director	<u> </u> X <u> </u>	(via phone) <u> </u> <u> </u>
Arturo Garcia, Jr., GEC Dir of Operations	<u> </u> X <u> </u>	<u> </u> <u> </u>
Francisco Contreras, Interim-Business Manager	<u> </u> X <u> </u>	<u> </u> <u> </u>
Craig Merrill, GEA Principal	<u> </u> X <u> </u>	<u> </u> <u> </u>
Rosalind Mickels-Miller, GEAMS Principal	<u> </u> X <u> </u>	<u> </u> <u> </u>
David Warken, GEA 2 Principal	<u> </u> X <u> </u>	<u> </u> <u> </u>

2. Approval of the Agenda

M. Thomas motions to approve the agenda. S. Miller seconds.

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

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.

A. Mejia - Parent at GEA. Proposed to the Board that there be an increase in funds for parent trainings. She mentioned having brought the idea to the SAC committee at GEA and other parents, and that almost all are in favor.

J. Ponce - Parent at GEA, and new President of the SAC committee. Mentioned he loves what he sees at GEA and looks forward to working together to continue to make things great.

M. Luna - Parent at GEA. Mentioned he wanted to see how things work by attending the Board meeting.

7. Public Hearing

None.

8. 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. April 5, 2016 Board Meeting Minutes
2. April 5, 2016 Special Board Meeting Minutes

b. Approval of Check Register

1. March 2016 Check Register

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

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

9. Discussion & Action Items

a. March 2016 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the March 2016 financials for all school sites. He again shows both scenarios for GEA 2, one with and one without PCSGP. Schools are tracking as expected at this time of year. Several areas at GEAMS will be watched closely.

D. Wang motions to approve the financials for all sites as presented. M Thomas seconds.

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

b. Possible Approval of GEA 2 Prop 39 Response Accepting LAUSD's Prop 39 Offer for 16-17 School Year

A. Garcia presents the approval letter prepared by legal counsel to accept the space offered by LAUSD for GEA 2 at Norwood EL. He mentions that the specific classrooms have not yet been identified. Board asks how classrooms will be determined. Staff responds that it will be up to Norwood El Principal.

M. Lavadenz motions to approve LAUSD's Prop 39 offer for GEA 2 and to submit the Approval letter written by legal counsel to accept the space. S. Miller seconds.

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

c. 16-17 School Year Preliminary Budget Discussions for GEA, GEA 2, and GEAMS

A. Garcia presents the preliminary budgets for GEA, GEA 2, and GEAMS. Board has questions about summer plans. M. Lavadenz asks administration and staff to look into external funding to help provide additional enrichment activities for school. S. Bernstein mentions having a multi-grade summer program for talented and GATE students. Board considers appointing a committee to investigate summer programs further. A. Garcia presents two funding scenarios for GEAMS, one with 160 students the other with 135 students. With enrollment of 135 students GEAMS is currently looking to have a negative balance. A. Garcia mentions that GEA 2 has stabilized its budget with its growth in enrollment for the 16-17 school year.

No action taken.

d. Possible Approval of GEA 2's State Charter School Facilities Incentive Grants Program Application

A. Garcia presents that GEA 2 may now apply to the State's Charter School Facilities Incentive Grant Program. He mentions being approved by the program may lead to approximately \$56,000 in facility funding for GEA 2 to use towards its Pro-rata share at Norwood. Board asks if GEA and GEAMS are also eligible for this program. A. Garcia responds that no, they are not eligible as they apply for SB740 funding for their facilities costs.

S. Miller moves to approve GEA 2's State Charter School Facilities Incentive Grants Program Application. M. Thomas seconds.

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

e. GEA 2 - Office of Inspector General Update

A. Garcia and staff inform the Board that GEA 2 has been selected for an audit by LAUSD's Office of the Inspector General. The tentative date is May 17th. Staff will provide an update after the audit.

No action taken.

10. Reports

a. Board

1. Operations and Communications

i. May 19th Board Retreat - 12881 166th St. Cerritos, CA 90703

1. Agenda Development

- Board discusses items to include on retreat agenda. Summer Programs and review of Board Bylaws are added to agenda.

ii. LAUSD-UTLA May 4th Protest

- Staff informs the Board that they have learned of an upcoming UTLA protest at possibly Prop 39 school sites. D. Warken mentions that staff at GEA 2 has been notified as well as parents.

b. Staff

1. Operations and Communications

i. GEC - Business Manager Recruitment

A. Garcia informs Board that first round of interviews have been completed.

ii. GEA

1. Monthly School Report

C. Merrill presents his April report for GEA. Mentions enrollment is 236. Discusses the PD that took place in April.

a. 16-17 SY Enrollment Update

C. Merrill mentions that Kinder class is full with 82 students on the waitlist.

b. Summer Plans

Board asks for a report at the Board Retreat.

2. LAUSD Site Visit Update

C. Merrill updates the board that LAUSD visit went well and that he will send a detailed report out to the Board.

iii. GEAMS

1. Monthly School Report -

R. Miller presents both her March and April school report. She highlights professional development that teachers attended and parent meetings that were held.

- a. 16-17 SY Enrollment Update
R. Miller provides an update on current enrollment numbers for the 16-17 SY. She mentions passing out flyers at local businesses and neighborhood schools to recruit. She mentions GEAMS is planning an open house for recruitment.
 - b. Summer Plans
Board requests an update for the retreat.
- iv. GEA 2
- 1. Monthly School Report -
D. Warken presents his April school report. He mentions enrollment is now 84 students. Also provides an update on the 3rd Party PCSGP review. He shows the board the nwea report he shares with parents and students.
 - a. 16-17 SY Enrollment Update
D. Warken mentions that Kinder is full and has a waitlist of 41 students for the 16-17 SY.
- v. Combined School Calendar for May - June
A. Garcia mentions that a combined school calendar for May and June has been emailed to all Board Members.

11. ADJOURNMENT

M. Thomas moves to adjourn at 7:46pm. S. Berstein seconds.

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

Next Regular Board Meeting: 05/24/16

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