



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

Tuesday, April 28 2015 - 5:30PM

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 _____

Board Members

Present Absent

Stu Bernstein

Daniel Choi

Giselle Edman

Chin Kim

Magaly Lavadenz

Shelley Miller

Emilio Pack

Marsha Thomas

Marion Wong

Staff

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

Public Employee Performance Evaluation

Title: Principals

Teachers

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. March 24, 2015 Minutes
2. April 10, 2015 - Special Board Meeting Minutes
3. April 16, 2015 - Special Board Meeting Minutes

b. Approval of Check Register

1. March 2015 Check Register

8. **Old Business**

9. **Discussion & Action Items**

- a. Approval of Financials for March 2015 for GEA, GEA 2, and GEAMS
- b. Approval of Uniform Complaint Procedures for GEA, GEA 2, and GEAMS
- c. Approval of Uniform Complaint Procedures Parent Notice for all schools.
- d. Approval of GEA 2 and GEA Parent Handbook
- e. Approval of LAUSD's Prop 39 2015-2016 Offer for GEA 2
- f. Approval of LAUSD's Prop 39 2015-2016 Offer for GEA MS
- g. Discussion and Approval of 2015-2016 School Calendar
- h. Approval of GEC Inventory Control Policy
- i. Approval of GEA MS Computer purchase

10. **Reports**

a. Board

1. Operations and Communications
2. GEC-wide Professional Development

b. Staff

1. School Updates
2. Operations and Communications
 - i. School Attendance Reports
 - ii. LAUSD Site Visit Dates - GEA and GEAMS
 - iii. GEA
 - iv. GEAMS
 1. Recruitment Update
 2. PCSGP Third Party Review

3. PCSGP Desk Review on April 30
 4. Principal Work Plan Review
- v. GEA 2
1. Recruitment Update
 2. Business Plan Update

3. Combined School Calendars

11. ADJOURNMENT

Next Regular Board Meeting: 05/26/15

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