



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

Tuesday, April 5, 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:**

1515 Hillside Dr. Glendale 91208
53-292 Kaipapau Loop, Hauula, HA 96717
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at ____ 5:45pm ____

Board Members

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

Staff

Sally Chou, GEC Executive Director	<u> X </u> _____
Arturo Garcia, Jr., GEC Dir of Operations	<u> X </u> _____
Liz Powers Marks, GEC Business Manager	<u> X </u> _____
Craig Merrill, GEA Principal	<u> X </u> _____
Rosalind Mickels-Miller, GEAMS Principal	_____ <u> X </u>
David Warken, GEA 2 Principal	<u> X </u> _____

2. Approval of the Agenda

S. Miller moves to approve agenda. M. Wong 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

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
- Public Employee: Appointment: Interim Business Manager; Interim Office Manager

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

S. Bernstein moves to close closed session. Y. Ma-Chan 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

M. Thomas reports no action was taken in closed session.

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.

No comments.

7. Public Hearing
No public hearing.

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. February 23, 2016 Board Meeting Minutes
- b. Approval of Check Register
 1. February 2016 Check Register

C. Kim motions to approve the consent agenda. M. Wong 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

9. Discussion & Action Items

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

A. Garcia presents the financials for GEA, GEA 2, and GEC. A. Garcia again highlights the two GEA 2 scenarios; with and without PCSGP. L. Marks presents the GEAMS financials and reviews the summary listed the account codes that are being.

C. Kim motions to approve the February financials as presented. Y. Ma-Chan 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

b. GEA 2 Prop 39 Update and Actions Related to LAUSD Prop 39 Offer

A. Garcia provides an update on GEA 2's LAUSD Prop 39 application. He mentions that LAUSD's Final Offer includes 6 instructional classrooms, a special ed classroom, and an office at Norwood EL.

C. Kim motions to approve staff to work with legal counsel to work on response to LAUSD Final Proposal 39 offer to accept. Y. Ma-Chan 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

c. Personnel Actions - Resignation, Business Manager; Termination, Intervention Teacher; Possible Interim Business Manager; Possible Interim Office Manager

C. Kim recognizes L. Marks for her efforts and work helping start GEAMS.

S. Chou make the following recommendations: Board accept Elizabeth Power Marks' resignation; ratify the termination of Intervention Teacher, and approve the following appointments: Francisco Contreras as Interim Business Manager, and Mariela Alfaro as Interim Office Manager effective 4/8.

S. Bernstein moves to approve the staff recommendations as listed. C. Kim 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

d. Possible Approval of Anti-Harassment/Discrimination/Retaliation Prevention Policy

A. Garcia and S. Chou present the updated Anti-Harassment/Discrimination/Retaliation Prevention Policy. Mentions that Principals will be presenting this to all staff. R. Jones recommends that training occur each year prior to school year starting; staff agrees.

R. Jones moves to approve the updated Anti-Harassment/Discrimination/Retaliation Prevention Policy for GEC Schools. 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	Not	Yes	Yes	Not	Yes	Yes	Not	Yes	Not	Yes

	Present			Present			Present		Present	
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e. Update of New School Petition

A. Garcia presents the updated timeline for submission of new school petition. C. Merrill provides a summary of the current petition. Board asks for clarification on proposed location of new school. He highlights that the goal would be to have a planning year followed by a 5 year term, although he mentions LAUSD may require us to use one of our 5 years as a planning year. Board members highlight the need for a strong marketing plan.

No action taken, discussion only.

f. Possible GEA-GEA 2 Chromebook Order Approval

A. Garcia presents the quotes received for the chromebook orders for GEA and GEA 2. He highlights that GEA 2 items will be paid from PCSGP funds and that GEA items are already part of the budget. The order is for 50 chromebooks for each school. A. Garcia recommends purchasing from Staples as it was the best quote received.

R. Jones moves to approve the purchase of the chromebook order from Staples. S. Bernstein 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

10. Reports

a. Board

1. Operations and Communications

i. Annual Brown Act Training/Review

A. Garcia conducts the Brown Act Training. Training includes: what is the Brown Act; what constitutes a meeting; posting requirements; and other Brown Act topics.

ii. May 19th Board Retreat

M. Wong mentions that D. Wang has offered to host Board Retreat at their office in Cerritos. She recommends meeting from 9am-12pm.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report - Recruiting Update

C. Merrill presents his monthly report. He highlights that the waitlist for Kindergarten for next year is just over 70. He mentions that M. Wong will be representing the board at the LAUSD site visit.

2. WASC Visit Update

C. Merrill provides a summary of GEA's WASC visit and highlights that the WASC Visiting Chair mentioned that GEA is the most dynamic school he has ever visited.

ii. GEAMS

1. Monthly School Report - Recruiting Update

No report presented.

- iii. GEA 2
 - 1. Monthly School Report - Recruiting Update
D. Warken presents his monthly report. He highlights that GEA 2 now has 82 students and that GEA 2 will have a waiting list for Kindergarten next year of about 30 students. He mentions that GEA 2's initial WASC visit will take place on April 12th.
- iv. Combined School Calendar for April - June
A. Garcia mentions to the board that a calendar reflecting all schools has been sent to the Board for the remaining of the year.

11. ADJOURNMENT

S. Bernstein moves to adjourn at 7:48pm. Y. Ma-Chan 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	Not Present	Yes	Yes	Not Present	Yes	Yes	Not Present	Yes	Not Present	Yes

Next Regular Board Meeting: 04/26/16

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