



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

**Tuesday, September 26, 2017 - 5:30 PM - MINUTES**

The meeting will be held at:  
4141 S. Figueroa St. Los Angeles, CA 90037

**1-888-296-6500 (Dial In #), Guest Code: 193391**  
**Teleconference from:**  
2600 Nutwood Ave. #520-7 Fullerton, CA 92831

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_5:34pm\_\_\_\_\_

Board Members

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

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Shelley Miller

Marsha Thomas

Marion Wong

Present Absent

\_\_\_ X (arrived at 5:50pm via teleconference, departed

\_\_\_ X (via teleconference, departed at 7:52pm)\_ \_\_\_\_\_

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

\_\_\_X\_(arrived at 5:40pm)\_\_\_ \_\_\_\_\_

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

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

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

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

Staff

Sally Chou, GEC Executive Director

Arturo Garcia, Jr., GEC Dir of Operations

Francisco Contreras, Business Manager

Craig Merrill, GEA Principal

Rosalind Mickels-Miller, GEAMS Principal

David Warken, GEA 2 Principal

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

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

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

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

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

\_\_\_\_\_

**2. Approval of the Agenda**

*M. Thomas moves to approve agenda. R. Jones 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	Yes	Yes	Not Present	Not Present	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.

*No Public Comment.*

### 4. Public Hearing -

*No Public Hearing.*

### 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

*Nothing to report out of closed session.*

### 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 informs board that Oct. 9<sup>th</sup> will be a PD day for all teaching staff. She also mentions that GEC Foundation held a board meeting in September. She also informs the Board that UTLA is planning to picket at some LAUSD sites on October 11<sup>th</sup>.*

##### ii. Board President Report

*M. Wong mentions that YM&C is holding a free Brown Act training on October 11<sup>th</sup> and recommends that Board Members join her. She also mentions scheduling a Board retreat for December 1<sup>st</sup>.*

#### b. Staff

##### 1. Operations and Communications

##### i. GEA

##### 1. Monthly School Report

*C. Merrill presents GEA’s monthly report and highlights the following: ADA % to date is above 97 with an enrollment of 243 students ; NWEA testing is progressing; GEA is considering providing informal counseling in some classrooms; and that Lexia and Math interventions will be starting in October.*

ii. GEAMS

1. Monthly School Report

a. Student Enrollment Report

*R. Mickels-Miller highlights the following from GEAMS monthly report: enrollment is at 63 students with ADA % of over 95; expecting a couple of new students; recruiting continues with flyer and recruiting outside of Johnny Cochran Middle School; NWEA testing is progressing this week; GEAMS LAUSD visit will be on October 26<sup>th</sup>.*

iii. GEA 2

1. Monthly School Report

a. Student Enrollment Report

*D. Warken highlights the following from GEA 2’s monthly report: current enrollment is 145 with ADA % of above 98; NWEA testing is almost complete; will be displaying student art work in the community; and that a teacher at GEA 2 won a local radio contest and her classroom was awarded with \$1,200.*

**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. August 29, 2017 Board Meeting Minutes

b. Approval of Check Register

1. August 2017 Check Register

*M. Lavadenz moves to approve consent agenda. M. Thomas seconds.*

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

**10. Discussion & Action Items**

a. Possible approval of July and August 2017 Financials for GEA, GEA 2, GEA MS, and GEC

*A. Garcia presents the financials for July and August 2017 for all sites. He mentions that the GEA MS financials include updated ADA projections to match the current enrollment. With the updated ADA, GEA MS is currently projecting to be in the negative \$382k. He mentions that although GEA MS will be negative for the year, it has enough cash on hand for the full school year at current estimates, he reinforces that cash flow will be tracked closely.*

*M. Thomas moves to approve the financials for July and August 2017 for all sites. S. Miller seconds.*

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

- b. Discussion of updated GEAMS 17-18 budget based on current enrollment  
*A. Garcia continues a discussion on the cash flow forecast for GEAMS, based on the current enrollment and budget projection of GEAMS being in the negative \$382k. Board discusses various scenarios and requests a timeline from staff on enrollment goals for the 18-19 school year.*

*No action taken.*

- c. LAUSD Oversight Visit - Board Compliance Report - GEA, GEA 2, and GEAMS  
*A. Garcia presents the Board Compliance letter and report from LAUSD with the Board. He requests a Board Member take the lead in working with the schools to complete the board compliance report. M. Wong volunteers to take the lead with the Board.*
- d. Possible approval of Board Resolution: GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools  
*A. Garcia presents the GEC Resolution Adopting LAUSD's English Learner Master Plan. He reminds the board that this is an annual approve for the school year. All three school sites charter petition include adopting LAUSD's EL Master Plan.*

*M. Thomas moves to approve the GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools. 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	Not Present	Yes	Yes	Yes

- e. Possible approval of Board Resolution: GEC Resolution Adopting LAUSD's Suicide Prevention Policy for GEA MS  
*A. Garcia presents the GEC Resolution Adopting LAUSD's Suicide Prevention Policy. He mentions that GEA MS needs to follow LAUSD's policy since it is co-located on a district campus.*

*S. Miller moves to approve the GEC Resolution Adopting LAUSD's Suicide Prevention Policy for GEA MS. M. Lavadenz seconds.*

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

## 11. ADJOURNMENT

*Meeting adjourned at 8:01pm.*

**Next Regular Board Meeting: 10/24/17**

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