



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

Tuesday, July 22, 2014 - 4:00 PM

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:

1 LMU Drive, Los Angeles, CA 90045

4020 Marcasel Avenue #3, Los Angeles, CA 90066

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

Gay Yuen

Staff

Arturo Garcia, Jr., GEC Dir of Operations

Liz Powers, GEC Business Manager

Craig Merrill, GEA Principal

Rosalind Mickels-Miller, GEAMS Principa

2. **Approval of the Agenda**

3. **CLOSED SESSION**

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. June 24, 2014 Board Meeting Minutes
- b. Approval of the June Check Register
- c. 403 B Plan Documents

8. Old Business

9. Discussion & Action Items

- a. Financial Update (EdTec) May and June
- b. Prop 39 - GEA 2 and Norwood EI. FUA and SUA
- c. Renewal of Food Vendor Contract
- d. GEC Foundation Update and Board Selection
- e. Public Records Act Policy
- f. Edtec Scope of Work Update
- g. GEA New Teacher Orientation
- h. GEA SSD (LEA) Plan Update
- i. GEA Title III Consortium

10. Reports

- a. Board
 - 1. Scheduling Board Retreat (9/6)
 - 2. Spring Staff Evaluations - Self Reflection & Teacher Surveys
 - 3. Pathways to BILITERACY Awards
- b. Staff
 - 1. Recruiting Update
 - 2. Summer School Updates

11. ADJOURNMENT

Next Regular Board Meeting: 8/26/14

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