



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

Wednesday, February 28, 2018 - 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:**

1. Call to Order and Attendance

Meeting is called to order at ___5:32pm_____

Board Members

	Present	Absent
Stu Bernstein	___X___	_____
Daniel Choi	___X___	_____
Rickey Jones	___X___	_____
Magaly Lavadenz	___X___	_____
Yen Ma-Chan	___X___	_____
Shelley Miller	___X___	_____
Marsha Thomas	_____	___X___
Marion Wong	___X___	_____

Staff

Sally Chou, GEC Executive Director	___X___	_____
Arturo Garcia, Jr., GEC Dir of Operations	___X___	_____
Francisco Contreras, Business Manager	___X___	_____
Linda Lee, GEA Interim Principal	___X___	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	___X___
David Warken, GEA 2 Principal	___X___	(arrived at 6:32pm)_____

2. Approval of the Agenda

S. Miller motions to approve agenda. M. Lavadenz seconds.

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

4. **Public Hearing -**

None

5. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. Conference with Real Property Negotiations
Property: 4269 S. Figueroa St. Los Angeles, CA 90037
Agency Negotiator: Sally Chou, Executive Director
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 mentions to the board that Dr. Noveck is providing support to GEA's Interim Principal. She also provides an update on GEA and GEA 2's Material Revision.
 - ii. Board President Report
M. Wong mentions she has been in contact with LAUSD's Charter School Division office about the Material Revisions. She also summarizes GEA 2's Oversight Visit from LAUSD.

b. Staff

1. Operations and Communications
 - i. GEA
 1. Monthly School Report
L. Lee presents GEA's monthly school report and highlights that the school has finished its EL reclassification process and that the reclassification rate is 27% for this year vs 22% in the prior year. She also said that the NWEA testing was impacted by student absences

from illness. She also mentions that teachers are investigating an electronic report card.

ii. GEAMS

1. Monthly School Report

F. Contreras mentions that two students were reclassified at GEAMS, and that NWEA testing was completed in early February.

iii. GEA 2

1. Monthly School Report

a. Student Enrollment Report

D. Warken presents GEA 2's monthly report and mentions that they have raised enrollment to 155. He also highlights that he has started holding meetings with parents and students about CAASPP test preparation. He mentioned he presented at USC's preschool and GEA 2 has received 18 interest forms.

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. January 23, 2018 Board Meeting Minutes
2. February 9, 2018 Special Board Meeting Minutes

b. Approval of Check Register

1. January 2018 Check Register

c. Ratification of School Accountability Report Cards for GEA, GEA 2, and GEA MS

M. Lavadenz motions to approve consent agenda. R. Jones seconds.

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

10. Discussion & Action Items

a. Possible approval of January 2018 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the January 2018 financials for GEA, GEA 2, GEAMS, and GEC. He highlights that revenue increased across all sites due to the updated District unduplicated % which is slightly higher than what was estimated at beginning of year.

S. Miller motions to approve the January 2018 financials for all sites. D. Choi seconds.

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

b. Possible approval of Board Charter School Compliance Monitoring Report - GEA, GEA 2, and GEA MS

M. Wong presents the Board Compliance reports for all three school sites. She mentions that she met with school personnel from all three sites to review documentation and processes. She recommends approval of the board compliance reports for all three schools.

Y. Ma-Chan moves to approve the board compliance reports for GEA, GEA 2, and GEAMS. M. Lavadenz seconds.

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

- c. Possible ratification of UTLA Contract -Tentative Agreements
A. Garcia notifies the board that GEC’s UTLA chapter ratified the tentative agreements the week prior. He summarizes the key aspects of the tentative agreements.

S. Miller motions to ratify the Tentative Agreements. Y. Ma-Chan seconds.

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

- d. Possible approval of 2019-20 GEC School Calendar
F. Contreras presents the proposed 2019-2020 GEC School Calendar. He mentions the calendar was reviewed the teacher leadership meeting.

D. Choi moves to approve the GEC 2019-20 School Calendar. Y. Ma-Chan seconds.

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

- e. Possible approval of one time funds use from state of California for GEA, GEA 2, and GEA MS
A. Garcia presents the one-time funds each school receives from the state. He mentions that these amounts were discussed during the September board meeting and were included as part of the August financials. He mentions minutes approving the funds specifically are required. He recommends GEC Board approve the use of CDE Mandate Funds for deferred maintenance, professional development for educators, induction for beginning teachers with a focus on relevant mentoring, instructional materials, technology infrastructure, and any other investments necessary to support the implementation of California’s academic standards.

M. Lavadenz move to approve the use of the state one-time funds as recommended. D. Choi seconds.

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

- f. Discussion and Possible approval of a Resolution to authorize the submission of the Global Education Academy's revised material revision.
A. Garcia presents the updated Material Revision resolution for GEA. He reviews the changes made and highlights that the changes are to allow GEA to apply for Prop 39 space in the 18-19 school year for the 19-20 school year. He also mentions that the resolution maintains GEA's right to use a private facility if one is located. Board discusses resolution and impact on delaying the expansion of GEA to 8th grade.

No action taken.

- g. Prop 39 Update and Actions Related to LAUSD Preliminary Offer
A. Garcia summarizes the preliminary Prop 39 offers GEA 2 and GEAMS received from LAUSD. He highlights that both offers are for their current locations, Arlington Heights EL and Pio Pico MS respectively. He mentions that final offers will be received by April 1st.

No Action Taken

11. ADJOURNMENT

Meeting adjourned at 8:03pm

Next Regular Board Meeting: 03/27/18

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