



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

**Tuesday, October 22, 2013 - 5:30 PM**

The meeting will be held at (1374 W. 35<sup>th</sup> Street. Los Angeles, CA 90007)

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**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	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____
Gay Yuen	_____	_____

Staff

Roy Kim, GEC Dir of Operations	_____	_____
Arturo Garcia Jr., GEC Business Manager	_____	_____
Steve Myhre, GEC Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Warren Sata, GEAMS Principal	_____	_____

**2. Approval of the Agenda**

**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.

#### 4. 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 27, 2013 GEC Minutes
2. August 27, 2013 GEA Minutes
3. August 27, 2013 GEAMS Minutes
4. September 13, 2013 GEC Special Meeting Minutes
5. September 24<sup>th</sup>, 2013 minutes

##### b. Approval of the September Check Register

#### 5. Reports

- a. Board
- b. Staff

1. LAUSD Site Visit
2. GEAMS Vending Machine
3. GEA #2 Petition Submission Update
4. LAUSD Request for Proposals

#### 6. Old Business

#### 7. Discussion & Action Items

- a. Financial Update (EdTec)
- b. Budget for the Common Core Funds
- c. Policy regarding TB and Fingerprinting
- d. Certification of Board Compliance Review
- e. Fiscal Control Policy

#### Adjournment

**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