



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

Friday, December 1, 2017 - 12:00 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 12:12pm

<u>Board Members</u>	Present	Absent
Stu Bernstein	<u> </u>	<u> X </u>
Daniel Choi	<u> X </u>	<u> </u>
Rickey Jones	<u> X </u>	<u> </u>
Magaly Lavadenz	<u> X </u>	<u> </u>
Yen Ma-Chan	<u> X </u>	<u> </u>
Shelley Miller	<u> X </u>	<u> </u>
Marsha Thomas	<u> </u>	<u> X </u>
Marion Wong	<u> X </u>	<u> </u>

<u>Staff</u>	Present	Absent
Sally Chou, GEC Executive Director	<u> X </u>	<u> </u>
Arturo Garcia, Jr., GEC Dir of Operations	<u> X </u>	<u> </u>
Francisco Contreras, Business Manager	<u> X </u>	<u> </u>
Craig Merrill, GEA Principal	<u> X </u>	<u> </u>
Rosalind Mickels-Miller, GEAMS Principal	<u> X </u>	<u> </u>
David Warken, GEA 2 Principal	<u> X </u>	<u> </u>

2. Approval of the Agenda

M. Lavadenz moves to approve 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

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. **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
 Roger Scott, Legal Counsel

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**

In consideration of time, M. Lavadenz motions to move to consent agenda. R. Jones seconds.

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

a. **Board**

1. **Operations and Communications**
 - i. Executive Director Report
 - ii. Board President Report

b. **Staff**

1. **Operations and Communications**
 - i. **GEA**
 1. Monthly School Report
 - ii. **GEAMS**
 1. Monthly School Report
 - a. Student Enrollment Report

iii. GEA 2

1. Monthly School Report
 - a. Student Enrollment Report

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. October 24, 2017 Board Meeting Minutes
- b. Approval of Check Register
 1. October 2017 Check Register

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	Not Present	Yes	Yes	Yes	Yes	Not Present	Yes

10. **Discussion & Action Items**

- a. Possible approval of October 2017 Financials for GEA, GEA 2, GEA MS, and GEC
 - A. Garcia presents the October 2017 financials for all sites. He mentions for GEA 2 that at the next board meeting revenues will be updated to match P1 attendance submission.

S. Miller motions to approve. Y. Ma-Chan seconds.

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

- b. Discussion of updated GEAMS 17-18 budget based on current enrollment

Board discusses updates to GEAMS 17-18 budget. No action taken
- c. Possible approval of 2016-17 GEC Audit Report for all sites - 1pm

Item is tabled until next meeting due to auditor having family emergency.
- d. Board will review and consider approving a Resolution to authorize the submission of Global Education Academy’s (GEA) material revision to LAUSD.
 - C. Merrill presents GEA’s material revision resolution to the Board. He highlights it will transition GEA to a K-8.

M. Lavadenz motions to approve. D. Choi seconds.

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

- e. Board will review and consider approving a Resolution to authorize the submission of Global Education Academy 2's (GEA 2) material revision to LAUSD.
D. Warken presents GEA 2's material revision resolution to the Board. He also mentions this will transition GEA 2 into a K-8.

S. Miller motions to approve. Y. Ma- Chan seconds.

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

- f. Board will review and consider approving a Resolution to authorize the submission of the Global Education Academy Middle School (GEAMS) renewal charter petition.

M. Wong asks for the proposed time frame for GEAMS renewal petition. R. Miller mentions submission in February, Public Hearing in March, with a vote in April. Board requests to review the renewal petition prior to voting for renewal. Board proposes taking action in January.

No action taken.

- g. Board will review and consider approving the submission of Material Revision Cover letter from Global Education Academy (GEA) to LAUSD.
C. Merrill presents GEA's Material Revision Cover letter to the board. Board recommends removal of one sentence.

S. Miller motions to approve. Y. Ma - Chan seconds.

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

- h. Board will review and consider approving the submission of Material Revision Cover letter from Global Education Academy 2(GEA 2) to LAUSD.
D. Warken presents GEA's Material Revision Cover Letter.

S. Miller motions to approve. 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	Yes	Yes	Not Present	Yes

11. ADJOURNMENT

Meeting adjourned at 2:32pm

Next Regular Board Meeting: 01/23/17

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