



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

Tuesday, February 23, 2016 - 5:30 PM

The meeting will be held at:
Global Education Academy Middle School
1374 W. 35th St. Los Angeles, CA 90007

**1-888-296-6500 (Dial In #), Guest Code: 193391
Teleconference from:**

1 LMU Drive. Suite 2600, Los Angeles, CA 90045

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

	Present	Absent
Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Rickey Jones	_____	_____
Chin Kim	_____	_____
Magaly Lavadenz	_____	_____
Yen Ma-Chan	_____	_____
Shelley Miller	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Dennis Wang	_____	_____
Marion Wong	_____	_____

Staff

Sally Chou, GEC Executive Director	_____	_____
Arturo Garcia, Jr., GEC Dir of Operations	_____	_____
Liz Powers Marks, GEC Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	_____
David Warken, GEA 2 Principal	_____	_____

2. Approval of the Agenda

3. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

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. **Public Hearing**

8. **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. February 3, 2016 Board Meeting Minutes
- b. Approval of Check Register
 - 1. January 2016 Check Register

9. **Discussion & Action Items**

- a. Board Members Additions, Renewals, and Resignations - Review of Board Member Expectations
- b. January 2016 Financials for GEA, GEA 2, GEA MS, and GEC
- c. Possible Approval of Educator Effectiveness Grant Budgets for GEA, GEA 2, and GEA Middle School
- d. GEA 2 Prop 39 Update and Actions Related to LAUSD Preliminary Offer
- e. GEC Board Support of New School Petition
- f. Possible GEA 2 Promethean Board Order

10. **Reports**

- a. Board
 - 1. Operations and Communications
 - i. March Board Meeting Date and Possible Retreat
 - ii. New GEC Website
- b. Staff
 - 1. Operations and Communications
 - i. Vendor Renewals for 16-17 School Year
 - ii. GEA
 - 1. Monthly School Report - NWEA 2nd Benchmark Report
 - iii. GEAMS
 - 1. Monthly School Report - NWEA 2nd Benchmark Report
 - iv. GEA 2

1. Monthly School Report - NWEA 2nd Benchmark Report
 - a. LAUSD Site Visit Recap

11. ADJOURNMENT

Next Regular Board Meeting: 03/29/16

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