



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

Tuesday, July 28 2015 - 10:30 AM

The meeting will be held at:
Loyola Marymount University
University Hall, Suite 2600
1 Loyola Marymount University Dr., Los Angeles, CA 90045

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

1. Call to Order and Attendance

Meeting is called to order at ___2:43pm_____

<u>Board Members</u>	Present	Absent
Stu Bernstein	<u> X </u>	<u> </u>
Daniel Choi	<u> X </u>	<u> </u>
Giselle Edman	<u> </u>	<u> X </u>
Chin Kim	<u> X </u>	<u> </u>
Magaly Lavadenz	<u> X </u>	<u> </u>
Shelley Miller	<u> </u>	<u> X </u>
Emilio Pack	<u> </u>	<u> X </u>
Marsha Thomas	<u> </u>	<u> X </u>
Marion Wong	<u> X </u>	<u> </u>

<u>Staff</u>	Present	Absent
Arturo Garcia, Jr., GEC Dir of Operations	<u> X </u>	<u> </u>
Liz Powers, GEC 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>

2. Approval of the Agenda

M. Wong moves to approve agenda with the modification of moving Title III consortium from Consent agenda to Discussion and Action. S. Bernstein seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

3. **CLOSED SESSION**

S. Bernstein moves to go to closed session. D. Choi seconds.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

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

1. Conference with Labor Negotiator
Agency Negotiator: Craig Merrill, Principal
Arturo Garcia, Director of Operations
Employee Organization: UTLA
2. Public Employee Performance Evaluation
Title: Principals

4. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

No 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.

No public comment.

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 25, 2015 Board Meeting Minutes
 2. July 14, 2015 Special Board Meeting Minutes
- b. Approval of Check Register

1. June 2015 Check Register

- c. Approval of GEA, GEAMS, and GEA 2 Title III Consortium -*moved to Discussion & Action Items Consent item agendas tabled until next Board Meeting.*

8. Discussion & Action Items

- a. Approval of June Financials for GEA, GEA 2, GEA MS, and GEC

Item tabled until next board meeting.

- b. Possible Selection and Approval of Meal Vendor for GEA Schools for 2015-2016 school year and related actions

A. Garcia and C. Merrill present the different proposals received through GEA’s RFP process. Based on a combination of cost, food tasting results, operational efficiencies, and program support, it is recommended that GEA and GEAMS utilize Revolution Foods and GEA 2 utilize LAUSD.

C. Kim motions to approve the selection of Revolution Foods as the meal vendor for GEA and GEAMS and LAUSD as the provider for GEA 2. M. Wong seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

A. Garcia reminds board that fiscal control policies require board approval to pay invoices over \$10,000. He mentions that the meal vendor invoices will be over \$10,000 monthly and requests that board approves the payment of meal vendor invoices for the 15-16 school year with proper verification from GEC.

M. Wong moves to approve the payment of any meal vendor invoices over \$10,000 for the 15-16 SY with the verification from GEC that invoices are correct. C. Kim seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

- c. Possible Board nomination and approval of Board Officers (President, Vice President, etc.)

Tabled until next board meeting.

- d. Possible Board Approval of LAUSD Interim Placement MOU for GEA Schools

Tabled until next board meeting.

- e. Possible Board Approval of Invoice payments to Kaiser Permanente for 2015-16 SY

A. Garcia reminds board that fiscal control policies require board approval to pay invoices over \$10,000. He mentions that the health insurance invoices from Kaiser are usually over \$10,000 and requests board approval to pay those invoices for the 15-16 school year.

M. Wong moves to approve the payment of any Kaiser invoices over \$10,000 for the 15-16 SY with the verification from GEC that invoices are correct. C. Kim seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

f. Possible Board Approval of Invoice payments to DirectEd for 2015-16 SY

A. Garcia reminds board that fiscal control policies require board approval to pay invoices over \$10,000. He mentions that at times DirectEd invoices are over \$10,000 and requests board approval to pay those invoices for the 15-16 school year.

C. Kim moves to approve the payment of any Kaiser invoices over \$10,000 for the 15-16 SY with the verification from GEC that invoices are correct. M. Wong seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

g. Approval of GEA, GEAMS, and GEA 2 Title III Consortium < moved from Consent agenda

C. Merrill requests that the board approve GEA, GEAMS, and GEA 2 apply for Title III funds as a consortium for the 2015 - 16 school year. He requests that GEA be assigned as the Lead LEA for the consortium. Without the consortium, GEA 2 and GEAMS, would not be able to access their title III funds.

C. Kim moves to approve GEA, GEA 2, and GEAMS applying as a consortium for Title III for the 2015-16 school year with GEA as the lead LEA. M. Wong seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

9. Reports

a. Board

- 1. Operations and Communications -
 - A. Garcia and L. Powers remind the board of their scheduled vacation time in August.

b. Staff

- 1. Operations and Communications
 - i. School Attendance Report - *Tabled until next board meeting.*
 - ii. GEA
 - 1. Summer School Program Update - *Tabled until next board meeting.*
 - iii. GEAMS
 - 1. Recruiting Update - *Tabled until next board meeting.*
 - iv. GEA 2
 - 1. Recruiting Update - *Tabled until next board meeting.*

10. ADJOURNMENT

C. Kim motions to adjourn the meeting at 4:45pm. M. Wong seconds. Motion passes.

S. Bernstein	D. Choi	G. Edman	C. Kim	M. Lavadenz	S. Miller	E. Pack	M. Thomas	M. Wong
Yes	Yes	Not Present	Yes	Yes	Not Present	Not Present	Not Present	Yes

Next Regular Board Meeting: 08/25/15

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