



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

Tuesday, January 24, 2017 - 5:30 PM - Minutes

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:

1515 Hillside Dr. Glendale, CA 91208
12881 166th St. Cerritos, CA 90703
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at ___5:36pm_____

Board Members

	Present	Absent
Stu Bernstein	_____	<u>X</u> _____
Daniel Choi	_____	<u>X</u> _____
Rickey Jones	<u>X</u> _____	_____
Chin Kim	<u>X</u> _____	_____
Magaly Lavadenz	<u>X</u> _____	_____
Yen Ma-Chan	<u>X</u> _____	_____
Shelley Miller	<u>X</u> _____	_____
Emilio Pack	_____	<u>X</u> _____
Marsha Thomas	_____	<u>X</u> _____
Marion Wong	<u>X</u> _____	_____

Staff

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

2. Approval of the Agenda

M. Lavadenz moves to approve agenda. R. Jones seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

3. Public Comments

No 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 -

No public hearing.

5. CLOSED SESSION

No closed session.

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

7. PUBLIC SESSION -

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. Reports

a. School Site Development - Vendor Presentations

Marrissa Q and Craig U. presented for Red Hook Capital, they mentioned that they can provide as much of a turn-key process as requested. Normally they own the property and do a long-term lease back to the school with the school having the option to buy in future years. They mentioned GEA may have the opportunity to go to the Bond market for a lower cost of financing.

Ryan E. presented for Charter School Capital. He highlighted that Charter School Capital is mostly a financial partner. They can help GEA partner with developers to find and construct a building. They generally also finance long-term leases with no set timing to buy out the finance provided.

A. Garcia mentioned to the board that the facilities committee also met with Pacific Charter School Development (PCSD). He mentioned that PCSD is a non-profit with experience in Los Angeles with larger CMOs. He highlighted that PCSD assumes 2/3rds of upfront costs and the school would assume the remaining 1/3 cost.

M. Wong and S. Chou recommend having the Fiscal and Facilities committees meet and analyze the pros and cons of the 3 vendors to make a recommendation to the board. A. Garcia mentions he is finalizing a prospective 5 year budget to provide to vendors to get a more accurate financial proposal form vendors.

b. Board

1. Operations and Communications

i. Executive Director Report

ii. Committee Reports

M. Wong mentions that curriculum committee will be meeting next.

- iii. Board President Report
- iv. GEC Foundation President Report
 - A. Garcia mentions to Board that D. Wang was unable to attend. He notifies board that GEC Foundation has received its 501©3 status from the IRS.*

c. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report

C. Merrill presents GEA's school report and updates the board on the status of GEA's Petition.

ii. GEAMS

1. Monthly School Report

R. Miller presents GEAMS's monthly report and highlights that she has found long-term subs to fill the Science and ELD teacher positions, and is in the process of filling the PE position.

2. Monthly Student Recruitment Report

R. Miller mentions to the Board GEAMS that they are preparing their marketing material for recruiting.

iii. GEA 2

1. Monthly School Report

D. Warken presents GEA 2's monthly report and highlights that the internet is now working, a slight dip in attendance in December, and that he went to a recruiting event at Apple Academy charter.

iv. Parent Education Program update

S. Chou mentions a Social Media workshop was held in December. The next parent training will be in May and will cover College and Career Readiness.

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. December 06, 2016 Board Meeting Minutes

b. Approval of Check Register

- 1. November 2016 Check Register
- 2. December 2016 Check Register

c. Acceptance of 1st Interim reports for GEA, GEA 2, and GEA MS

d. Approval of School Accountability Report Cards for GEA, GEA 2, and GEA MS

S. Miller moves to approve the consent agenda. R. Jones seconds.

S.	D. Choi	R.	C.	M.	Y. Ma-	S.	E. Pack	M.	D.	M.
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Bernstein		Jones	Kim	Lavadenz	Chan	Miller		Thomas	Wang	Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

10. Discussion & Action Items

- a. Possible approval of 2015-16 Audit Report
B. Hunt from Squarmilner, presents the audit 2015-16 audit report.

S. Miller motions to approve the Audit Report. C. Kim seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

- b. Possible approval of November and December 2016 Financials for GEA, GEA 2, GEA MS, and GEC
A. Garcia presents the financials for November and December for all sites. He highlights the difference at GEA MS with their lower than expected enrollment which estimates GEA MS in a negative year end balance of \$80k.

S. Miller motions to approve the November and December financials. R. Jones seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

- c. Possible approval of Board Resolution - Affiliation with Accrediting Commission
S. Chou presents the Board Resolution for GEA 2 and GEA MS Affiliation with Accrediting Commission. The resolution was prepared following board discussion at prior board meeting recommending suspending GEA 2 and GEA MS's affiliation with the Accrediting Commission of the Western Association of Schools and Colleges (AC WASC).

M. Lavadenz moves to . S. Miller approve

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

- d. Possible approval of updated GEC Bylaws

R. Jones moves to approve. S. Miller seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

- e. Possible approval of Conflict of Interest Policy
R. Jones moves to withdraw. S. Miller

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

f. Possible approval of Conflict of Interest Code Bridge Policy

S. Miller moves to approve the updated Conflict of Interest Code Bridge Policy. R. Jones seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

g. Possible acceptance of Board Member Resignation

S. Miller moves to withdraw. Y. Ma-chan seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

11. **ADJOURNMENT**

C. Kim motions to adjourn at 8:26pm. M. Lavadenz seconds.

S. Bernstein	D. Choi	R. Jones	C. Kim	M. Lavadenz	Y. Ma-Chan	S. Miller	E. Pack	M. Thomas	D. Wang	M. Wong
Not Present	Not Present	Yes	Yes	Yes	Yes	Yes	Not Present	Not Present	Not Present	Yes

Next Regular Board Meeting: 02/28/17

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