



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

Tuesday, April 24, 2018 - 5:30 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:
4188 Higuera St. Culver City, CA 90232

1. Call to Order and Attendance

Meeting is called to order at ___5:31pm_____

Board Members

	Present	Absent
Stu Bernstein	_____	__X__
Daniel Choi	_____	__X__
Rickey Jones	__X__	_____
Magaly Lavadenz	__X__	_____
Yen Ma-Chan	_____	__X__
Marsha Thomas	__X__	_____
Marion Wong	__X (via teleconference)___	_____

Staff

	Present	Absent
Sally Chou, GEC Executive Director	_____	__X__
Arturo Garcia, Jr., GEC Dir of Operations	__X__	_____
Francisco Contreras, Business Manager	_____	__X__
Linda Lee, GEA Interim Principal	__X__	_____
David Warken, GEA 2 Principal	__X__	_____

2. Approval of the Agenda

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

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
Not Present	Not Present	Yes	Yes	Not Present	Yes	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. *If translation is required, times above will double.*

No Public Comments

4. **Public Hearing -**

None

5. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

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

No closed session.

7. **PUBLIC SESSION -**

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

8. **Reports**

a. Board

1. Operations and Communications

i. Annual Brown Act Training/Review

A. Garcia leads the board through Brown Act training. He covers posting requirements, quorum requirements, closed session requirements, and other areas of the Brown Act.

ii. Executive Director Report

A. Garcia summarizes a report from Executive Director S. Chou. He provides an update from the GEC Foundation President, D. Wang.

iii. Board President Report

M. Wong presents her report. She highlights attending the GEA LAUSD site visit.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report

L. Lee presents GEA's monthly report. She highlights that the LAUSD site visit went well, and that teachers are focusing this month on Spark curriculum training.

ii. GEAMS

1. Monthly School Report

A. Garcia presents GEAMS school report. He highlights that S. Miller will be starting on 4/25 and that several teachers will be attending OPAL training.

iii. GEA 2

1. Monthly School Report

D. Warken presents GEA 2's monthly report and mentions that enrollment is now at 160 students. He reports that the school is focused on test prep for the upcoming CAASPP assessments.

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. March 27, 2018 Board Meeting Minutes
2. April 11, 2018 Special Board Meeting Minutes

b. Approval of Check Register

1. March 2018 Check Register

M. Lavadenz moves to pull the March 27th minutes from the consent agenda for editing and to be resubmitted at the following board meeting. R. Jones seconds.

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

M. Lavadenz moves to approve the rest of the consent agenda. R. Jones seconds.

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

10. Discussion & Action Items

a. Possible approval of March 2018 Financials for GEA, GEA 2, GEA MS, and GEC

A. Garcia presents the financials for all sites for March 2018. He highlights that the financials have been updated with attendance from the P2 reporting period, which impacted GEA negatively due to a lower P2 vs P1 resulting in a decrease of \$49k in revenue. For GEA 2, P2 was higher than P1 which led to an increase of \$40k in revenue.

R. Jones moves to approve the March financials for all sites. M. Lavadenz seconds.

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

b. Possible action on LAUSD Final Prop 39 Offers for GEA 2 and GEA MS for the 2018-19 School Year

A. Garcia presents the final LAUSD Prop 39 offers for GEA 2 and GEAMS for the 18-19 School Year. He mentions that GEA 2 would remain at Arlington Heights EL with the addition of one classroom. GEAMS was reassigned to Pio Pico but with a reduction in classrooms. He recommends approving GEA 2's final offer and declining GEAMS.

M. Lavadenz moves to decline LAUSD's Prop 39 Final offer for GEAMS for the 18-19 school year. R. Jones seconds.

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

R. Jones moves to accept LAUSD's Prop 39 Final offer for GEA 2 for the 18-19 school year. M. Lavadenz seconds.

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

c. Possible action and approval of updated GEC Administrator Salary Schedule

A. Garcia presents the board with the updated GEC Administrator salary schedule which reflects a 2% increase retroactive to July 1st, 2017.

R. Jones moves to approve the updated GEC Administrator salary schedule. M. Lavadenz seconds.

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

d. Possible action and approval of updated GEC School Office and Resource Manager Salary Schedule

A. Garcia presents the board with the updated GEC School Office and Resource Manager salary schedule which reflects a 2% increase retroactive to July 1st, 2017.

R. Jones moves to approve the updated GEC School Office and Resource Manager salary schedule. M. Lavadenz seconds.

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

e. Possible action and approval on E-rate Vendor for 18-19 School Year

A. Garcia summarizes the two vendor proposals received for Internet service for GEA 2. Although higher in price than Spectrum, he recommends approval of AT&T as GEA 2 is located on an LAUSD campus which is already wired for AT&T. Choosing spectrum would leave to a longer time frame to get service installed.

M. Lavadenz moves to approve AT&T. R. Jones seconds.

S.	D. Choi	R.	M.	Y. Ma-	M.	M.

Bernstein		Jones	Lavadenz	Chan	Thomas	Wong
Not Present	Not Present	Yes	Yes	Not Present	Yes	Yes

11. ADJOURNMENT

Meeting adjourned at 6:34pm.

Next Regular Board Meeting: 05/22/18

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