



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

**Tuesday, August 28, 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:**

**1. Call to Order and Attendance**

Meeting is called to order at 6:15 p.m.

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

<u>Staff</u>	Present	Absent
Sally Chou, GEC Executive Director	X _____	
Matt Snead, GEC Dir of Operations	X _____	
Francisco Contreras, Business Manager	X _____	
Yanira Barrera, Operations Analyst	X _____	
Linda Lee, GEA Principal	X _____	
David Warken, GEA 2 Principal	X _____	

**2. Approval of the Agenda**

*R. Jones motions and M. Lavadenz seconds the approval of the agenda with a change to the action item 10a Possible Approval of UAR's for the 17-18 Fiscal year.*

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		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 -**  
None

5. **CLOSED SESSION**  
**None**

*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**

7. **PUBLIC SESSION**

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

8. **Reports**

- a. Board

1. Operations and Communications

- i. Executive Director Report- Dr. Chou goes over the PD's that were held August 16-17 with teachers and August 20<sup>th</sup>. She goes over the 10 day Attendance and Enrollment Report for both GEA and GEA 2. She mentions that GEA 2 currently has a K-1 combo due to low enrollment. As enrollment goes up a new kindergarten teacher may be possibly hired. She mentions that Ms. Lee will conduct the intake of the Material Revision for GEA on 8/29/18. LAUSD Charter Schools division will be at GEA 2 on 10/10/18 for a targeted visit. GEA LAUSD site visit to be held on 10/9/18. GEA 2 site visit will take place on 5/23/18. Dr. Jones asks for Ms. Barrera and Mr. Snead to introduce themselves.
- ii.
- iii. Board President Report- Marion Wong thanks Dr. Chou for her work on the GEC Kick off meeting. She thanks Mr. Snead

- b. Staff

- i. GEA

1. Monthly School Report:

- a. Student Enrollment Report
- b. NWEA 2017-18 Report

Language program PD held on August 16<sup>th</sup> and 17<sup>th</sup>. Social Studies to be taught in both languages. Staff Orientation held on 8/21/18. New 4<sup>th</sup> grade and RSP teacher. Academic Leadership Team meeting took place on 8/28/18. GEA received Promethean Smart Boards and Chromebooks from GEAMS. Once the inventory is completed GEA should be at a 1-1 Student to Chromebook Ratio. She presents the Fall to Spring NWEA Data Comparison that was compiled for the 17-18 school year. M. Wong asks for clarification on the Projected Growth Met score. She goes over the CAASP Data by grade level and by cohort. 62% met or exceeded the ELA Standards and 61% met or exceeded the Math Standards.

- ii. GEA 2

1. Monthly School Report

- a. Student Enrollment Report
- b. NWEA 2017-18 Report

GEA 2 has finished the Initial ELPAC Assessments. Staff meeting held today that focused on the book study of, "So All Can Learn" that focuses on differentiated

instruction. SSPT meetings are being held for students who seem to have learning disabilities. Mr. Warken goes over the entire Prop. 39 logistical issues that are taking place at GEA 2. D. Warken goes over the NWEA data for GEA 2. The 3<sup>rd</sup> grade class is the major area of concern. GEA 2 is also in the process of hiring an instructional coach that will work with teachers who are in need. M. Snead asks if the staffing is adequate. A discussion of the proper use of instructional aides and intervention teachers ensues.

**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.

***M. Lavadenz motions and Y. Ma Chan seconds the approval of the Consent Agenda***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		Yes

- a. Approval of Meeting Minutes:
  - 1. July 24th 2018, Board Meeting Minutes
- b. Approval of Check Registers

**9. Discussion & Action Items**

- a. Possible approval of July 2018 Financials for GEA, GEA 2, and GEC: M. Snead goes over the UAR’s for all four sites. He goes over the process that GEA is going through in order to build its own site. He mentions that we are in the process of moving forward with an organization the does Bonds for Charter schools.

***M. Lavadenz motions and Y. Ma Chan seconds the approval of the UAR’s for all***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Abstains	Yes		Yes

- b. Possible approval of updated 2018-2019 budgets for GEA, GEA 2, and GEC  
***M. Lavadenz motions and R. Jones moves to table the approval of the Updated 18-19 budgets for GEA, GEA 2 and GEC.***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong

- c. Possible approval of Operations Analyst Job Description  
***R. Jones motions and M. Lavadenz seconds the approval of the Operations Analyst Job Description***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		Yes

- d. Possible adoption of Resolution to submit GEA Material Revision for 2019-2024  
***M. Lavadenz motions and Y. Man-Chan seconds the approval of the Resolution for the GEA Material Revision as amended***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		Yes

- e. Possible adoption of Resolution to submit GEA2 Renewal for 2019-2024  
***M. Lavadenz motions and Y. Man-Chan seconds motions adoption of the resolution to submit the GEA 2 Renewal for the 2019-2024***

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong

		Yes	Yes	Yes		Yes
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- f. Possible ratification of new employees for SY 2018-19  
*R. Jones motions and Y. Ma-Chan seconds the approval of the ratification of the new employees for the 18-19 SY as amended.*

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		Yes

- g. Possible approval of contract for Dr. Stanley Johnson to support GEA 2 renewal petition  
*M. Lavadenz motions and R. Jones seconds the approval of the contract for Dr. Stanley Johnson to support the GEA 2 renewal petition.*

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
		Yes	Yes	Yes		Yes

10. **ADJOURNMENT** Meeting adjourned at 8:14 p.m.

**Next Regular Board Meeting: 09/25/17**

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: