



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

**Monday, October 1, 2018 - 9:00 AM**

The meeting will be held at:  
4141 S. Figueroa St. Los Angeles, CA 90037 and via telephone

**1-913-227-1219 (Dial In #), Guest Code: 193391  
Teleconference from:**

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Present Absent

Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Rickey Jones	_____	_____
Magaly Lavadenz	_____	_____
Yen Ma-Chan	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

Staff

Sally Chou, GEC Executive Director	_____	_____
Matt Snead, GEC Dir of Operations	_____	_____
Francisco Contreras, Business Manager	_____	_____
Yanira Barrera, Operations Analyst	_____	_____
Linda Lee, GEA Principal	_____	_____
David Warken, GEA 2 Principal	_____	_____

**2. Approval of the Agenda**

**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.

**4. Public Hearing -**

**5. 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**

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. August 28<sup>th</sup>, 2018, Board Meeting Minutes
- b. Approval of Check Registers
  - 2. August 2018 Check Register

10. **Discussion & Action Items**

- a. Possible approval of August 2018 Financials for GEA, GEA2, and GEC (Monday)
- b. Possible approval of updated 2018-2019 budgets for GEA, GEA 2, and GEC
- c. Possible approval of Board Resolution: GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools
- d. Possible approval of Board Resolution: GEA, GEA 2 Sufficiency of Instructional Materials Resolution
- e. Possible approval of Board Resolution: Prop 39 for GEA
- f. Possible approval of GEA Principal Bank Signor for Booster Club
- g. Possible approval of new hires

11. **ADJOURNMENT**

**Next Regular Board Meeting: 10/23/18**

**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 Collaborative (GEC) Schools at (323)232-9588