



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

**Friday, December 7, 2018-8:30AM-12:00 Noon**

The meeting will be held at:  
Radisson Hotel Los Angeles Midtown at USC; Room 201  
3540 South Figueroa St. Los Angeles, CA 90007 and via telephone

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

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**1. Call to Order and Attendance**

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

Board Members

Stu Bernstein

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Marsha Thomas

Marion Wong

Present Absent

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Staff

Sally Chou, GEC Executive Director

Vacant, Director of Operations

Francisco Contreras, Business Manager

Yanira Barrera, Operations Analyst

Linda Lee, GEA Principal

David Warken, GEA 2 Principal

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**2. Welcome, Purpose and Outcomes (8:30 AM)**

**M. Wong, S. Chou**

**3. Review of Agenda**

**M. Wong**

**4. GEA Renewal and GEA 2 MR updates**

**S. Chou, D. Warken, L. Lee**

**5. Budget Planning (9:30 AM)**

**F. Contreras**

**6. Brown Act Training (10:00 AM)**

**S. Chou**

**7. Facilities Planning (10:15 AM)**

**S. Chou**

- **Robert Giordana and Packer Morley, American Charter Development and Finance**
- **John Solarczyk, Ziegler and Company**

8. **Governing Board By-Laws Discussion Regarding Absences of Board Members (11:15 AM)**  
M. Wong
9. **Draft Investment Policy and Discussion (11:45 AM)**  
S. Chou
10. **Retreat Reflections (12:15 PM)**  
M. Wong
11. **Adjournment**

**Next Regular Board Meeting: 1/22/19**

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