



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

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

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 9:06 a.m.

Board Members

	Present	Absent	
Stu Bernstein	_____ X		
Daniel Choi	X	_____	via teleconference
Rickey Jones	_____	X	
Magaly Lavadenz	X	_____	via teleconference
Yen Ma-Chan	_____	X	
Marsha Thomas	X	_____	via teleconference
Marion Wong	X	_____	via teleconference

Staff

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

**2. Approval of the Agenda**  
***M. Thomas motions to approve the amended agenda and M. Lavadenz seconds the approval of the agenda with the addition of item 10h.***

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

**3. Public Comments**  
***No public comment***

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**  
*No Closed Session*

6. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**  
None

7. **PUBLIC SESSION**

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

8. **Reports**  
None

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.

***M. Lavadenz motions and M. Thomas seconds the approval of the Consent Agenda***

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

- 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: M. Snead reviews the July and August financials for GEA, GEA 2 and GEC. He touches on specific key areas such as GEA 2 a decrease in revenue of \$245K due to the change in enrollment. GEA 2 also had a net decrease in expenses of \$142K. Some of the key factors that led to this decrease. Some of these factors are decrease in ADA dependent expenses, decrease in books, supplies, services and operating Expenses.

***M. Thomas motions and D. Choi seconds the approval of the July/August financials for GEA, GEA 2 and GEC***

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

- b. Possible approval of updated 2018-2019 budgets for GEA, GEA 2, and GEC: M. Snead reviews the updated budget for GEA 2 that includes an adjustment to enrollment. Adjustment to Special Ed. has been included in this revision. This is due to the fact that an in house RSP teacher has not been found. There has also been a decrease to ADA dependent expenses such books, supplies, student food services, etc.

***D. Choi motions and M. Thomas seconds the approval of the updated 2018-2019 budget for GEA 2***

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

- c. Possible approval of Board Resolution: GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools: A discussion ensues of how the adopted plan will be put into effect. M. Lavadenz asks if there is a rollout plan on regards to adoption of the EL Master Plan. Dr. Chou states that the Principals will put the plan into effect at their respective school sites.

***D. Choi motions and M. Lavadenz seconds the approval of the GEC Board Resolution Adopting the LAUSD EL Master Plan***

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

- d. Possible approval of Board Resolution: GEA, GEA 2 Sufficiency of Instructional Materials Resolution: Dr. Chou goes over the resolution and notes that both GEA and GEA 2 have sufficient materials for all of the enrolled students.

***M. Lavadenz motions and M. Thomas seconds the approval of the GEC Board Resolution***

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

- e. Possible approval of Board Resolution: Prop 39 for GEA: LAUSD's Charter School division now requires a Board Resolution in order to apply for Prop. 39. Menlo Avenue Elementary school is the desired school for GEA's Prop. 39 applications. GEA has to apply for 4<sup>th</sup> and 5<sup>th</sup> grade classes in order to meet the 11/1/18 deadline since the material revision for 6<sup>th</sup> grade has not been approved.

***M. Thomas motions and D. Choi seconds the approval of the GEC Board Resolution: Prop. 39 for GEA***

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

- f. Possible approval of GEA Principal Bank Signor for the Booster Club: F. Contreras mentions that L. Lee has to be added as a signor to the GEA Booster Club account in order to remove C. Merrill.

***M. Lavadenz motions and M. Thomas seconds the approval of the GEC Board Resolution of updating the GEA Principal Bank Signor for the Booster Club***

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

- g. Possible approval of new hires: F. Contreras goes over the employees that have been hired at GEA. These include a Part-Time Librarian and an After-school Program Instructor.

***D. Choi motions and M. Lavadenz seconds the approval of the GEC new hires***

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

- h. Possible approval of GEC Board Policy (as amended agenda item) for Responding to On Campus Immigration Enforcement: Dr. Chou and F. Contreras go over the GEC Policy in regards to AB699. F. Contreras mentions that although, changes had been made to certain GEC policies in accordance with California AB 699 i.e. the GEC UCP, Visitor’s Policy, FERPA/Annual notice and others, GEC still needed a standalone Policy Responding to On Campus Immigration Enforcement. Dr. Chou mentions that the Principals will review the policy with their staff.

***M. Lavadenz motions and D. Choi seconds the approval of the GEC Board Policy for Responding to On Campus Immigration Enforcement.***

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

**11. ADJOURNMENT**

Meeting adjourned at 10:15 a.m.

**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