



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

Wednesday, May 2, 2018 - 4:30 PM - MINUTES

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

1. Call to Order and Attendance

Meeting is called to order at __4:40pm_____

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

<u>Staff</u>	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__	_____
Shelley Miller, GEAMS Interim Principal	_____	__X__
David Warken, GEA 2 Principal	_____	__X__

2. Approval of the Agenda

M. Thomas 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	Yes	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 -**

No Public Hearing

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**

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.

None

10. **Discussion & Action Items**

- a. Possible Closure of Global Education Academy Middle School, effective 2018-19 school year, and adoption of Resolution #12/2017-18 approving the closure.
S. Chou presents the LAUSD Charter School Closure Procedures checklist to the board. A. Garcia reviews the financials for GEAMS. He notes that with current enrollment for the following year GEAMS would be in negative cash flow around November 2018. Board discusses aspects of the closure including: distribution of assets (furniture and technology) and liabilities (primarily loan from GEA).

M. Thomas moves to approve Resolution #12/2017-18 approving the closure of Global Education Academy Middle School on June 30, 2018. M. Lavadenz seconds.

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

11. **ADJOURNMENT**

Meeting adjourned at 5:26pm

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