



**Global Education Collaborative
BOARD OF DIRECTORS - REGULAR BOARD MEETING MINUTES**

Wednesday, June 26, 2019 - 5:30 PM

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

Zoom: <https://zoom.us/j/4722111316>

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 472 211 1316

Teleconference from:

1. Call to Order and Attendance

Meeting is called to order at: 5:32 p.m.

Board Members

| | Present | Absent |
|-----------------|---------|--------|
| Daniel Choi | X | _____ |
| Rickey Jones | X | _____ |
| Magaly Lavadenz | _____ | X |
| Yen Ma-Chan | X | _____ |
| Marsha Thomas | X | _____ |
| Marion Wong | X | _____ |

Staff

| | | |
|---------------------------------------|-------|-------|
| Sally Chou, GEC Executive Director | X | _____ |
| Vacant, GEC Director of Operations | _____ | _____ |
| 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

D. Choi motions and R. Jones seconds the motions to approve the agenda.

| D. Choi | R. Jones | M. Lavadenz | Y. Ma-Chan | M. Thomas | M. Wong | |
|---------|----------|-------------|------------|-----------|---------|--|
| Yes | Yes | Absent | 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.

4. **Public Hearing**

5. **CLOSED SESSION**

a. Conference with Labor Negotiations:

Agency Representative: Dr. Sally Chou, Executive Director
Francisco Contreras, Business Manager
Linda Lee, Principal GEA
David Warken, Principal GEA 2
Roger Scott, Legal Counsel

Employee Organization: UTLA

b. Public Employment

Title: GEC Executive Director

c. Public Employment

Title: Principal GEA

d. Public Employment

Title: GEC Business Manager

e. Public Employment

Title: GEC Operations Analyst

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: None

ii. Board President Report:

M. Wong presents D. Warken with a token of appreciation for his retirement.

1. Required Oral Report Regarding Executive Director Contract:

M. Wong reads her Oral Report regarding the Executive Director Contract.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report:

ELD Coordinator and L. Lee went to an ELD workshop at LACOE that focused on systems for tracking ELD. Readers workshop demonstration was held in June. GEA will most likely implement writer’s workshop. Wonders from McGraw Hill was selected as the new ELA program. M. Wong asks if training can be provided to incoming teachers. Inspire week took place with the most presenters ever. Kindergarten and Fifth grade promotions took place at Mount Moriah Church, Parents were very happy. L. Lee mentions that GEA lost four teachers at the end of this school year.

ii. GEA2

1. Monthly School Report:

Final enrollment is at 162 students. GEA 2 ended up with 95% ADA. D. Warken mentions that a recruiting team will go out during the summer in order to try to get to the projected 170 students enrollment. GEA 2 will have summer school with 4 classes and with 15 students per class. He hopes that this will serve as a recruitment tool.

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. Thomas motions and D. Choi seconds the motions to approve the consent agenda.

| D. Choi | R. Jones | M. Lavaden Z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| Yes | Yes | Absent | Yes | Yes | Yes | |

a. Approval of Meeting Minutes:

1. May 29, 2019, Board Meeting Minutes

b. Approval of Check Registers

1. May 2019 Check Register

c. Approval of Renewal with DirectEd Service for 2019-20 and invoice payment over \$10k in the 19-20 school year.

d. Approval of Renewal of CharterSafe Insurance Coverage for 2019-20 and initial payment (\$17,740) via installment plan.

Approval of Kaiser Insurance payment over \$10k for the 19-20 school year.

e. Possible Approval of renewal Meal Vendor agreement for the 19-20 school year and Approval of invoice payment over 10k for the 19-20 school year.

f. Approval of Consolidated Applications

1. GEA:
 - i. Certificate of Assurance
 - ii. Prayer Protection Certification
 - iii. Application for Funding
2. GEA 2:
 - i. Certificate of Assurance
 - ii. Prayer Protection Certification
 - iii. Application for Funding

10. Discussion & Action Items

- a. Possible approval of May 2019 Financials for GEA, GEA2, and GEC

R. Jones motions and D. Choi seconds the motions to approve the May 2019 Financials for GEA, GEA2 and GEC.

| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| Yes | Yes | Absent | Yes | Yes | Yes | |

- b. Possible approval/Ratification of Compensation Comparability Study for Executive Director.

M. Thomas motions and R. Jones seconds the motions to approve the compensation comparability study for Executive Director.

| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| Yes | Yes | Absent | Yes | Yes | Yes | |

- c. Possible approval of 2019-2020 LCAPs for GEA and GEA2:

L. Lee goes over the three goals for GEA's LCAP. R. Jones asks how many students were reclassified with the ELPAC. A discussion ensues about the reclassification process. L. Lee explains how the LCAP, the LCAP Federal Addendum and the CONAPPS are being used as the SPSA.

R. Jones motions and M. Thomas seconds the motions to approve the 2019-2020 LCAP's and the Federal Addendums for GEA and GEA2.

| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| | | Absent | | | | |

- d. Possible approval of 2019-2020 budgets for GEA and GEA2

R. Jones motions and Y. Ma Chan seconds the motions to approve the 2019-2020 budgets for GEA and GEA2.

| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| | | Absent | | | | |

- e. Possible approval of GEC 2019-2020 budget

Y. Ma-Chan motions and D. Choi seconds the motions to approve the 2019-2020 GEC budget.

| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| Yes | Yes | Absent | Yes | Yes | Yes | |

- f. Possible approval of salary and contract to hire Executive Director for the 19-20 school year.

Y. Ma Chan motions and M. Thomas seconds the motions to approve the salary and contract to hire Executive Director for the 19-20 school year.

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|---------|----------|-----------------|----------------|---------------|---------|--|
| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
| Yes | Yes | Absent | Yes | Yes | Yes | |

- g. Possible approval of contracts to hire GEA Principal, GEC Business Manager and GEC Operations Analyst for the 2019-2020 school year.

R. Jones motions and Y. Ma Chan seconds the motion to approve the contracts to hire GEA principal, GEC Business Manager and GEC Operations Analyst for the 2019-2020 school year.

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|---------|----------|-----------------|----------------|---------------|---------|--|
| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
| Yes | Yes | Absent | Yes | Yes | Yes | |

- h. Possible approval of Engagement letter with Urban Futures, Inc.

Y. Ma-Chan motions and M. Thomas seconds the motions to approve the Engagement letter with Urban Futures, Inc.

| | | | | | | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
| Yes | Yes | Absent | Yes | Yes | Yes | |

- i. Possible approval of Resolution making Treasures, Language Arts textbooks, obsolete for both GEA and GEA2.

R. Jones motions and D. Choi seconds the motions to approve the Resolution making Treasures, Language Arts textbooks, obsolete for both GEA and GEA 2.

| | | | | | | |
|---------|----------|-----------------|----------------|---------------|---------|--|
| D. Choi | R. Jones | M. Lavaden z | Y. Ma- Chan | M. Thoma s | M. Wong | |
| Yes | Yes | Absent | Yes | Yes | Yes | |

ADJOURNMENT: 7: 39 pm

Next Regular Board Meeting: 7/23/2019

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