



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

Tuesday, August 28, 2018 - 5:30 PM

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

1-888-296-6500 (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**

a. Board

1. Operations and Communications
 - i. Executive Director Report
 - ii. Board President Report

b. Staff

- i. GEA
 1. Monthly School Report
 - a. Student Enrollment Report
 - b. NWEA 2017-18 Report
- ii. GEA 2
 1. Monthly School Report
 - a. Student Enrollment Report
 - b. NWEA 2017-18 Report

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. July 24th 2018, Board Meeting Minutes
- b. Approval of Check Registers

10. **Discussion & Action Items**

- a. Possible approval of July 2018 Financials for GEA, GEA 2, and GEC
- b. Possible approval of updated 2018-2019 budgets for GEA, GEA 2, and GEC
- c. Possible approval of Operations Analyst Job Description
- d. Possible adoption of Resolution to submit GEA Materials Revision for 2019-2024
- e. Possible adoption of Resolution to submit GEA2 Renewal for 2019-2024
- f. Possible ratification of new employees for SY 2018-19
- g. Possible approval of contract for Dr. Stanley Johnson to support GEA 2 renewal petition

11. **ADJOURNMENT**

Next Regular Board Meeting: 09/25/17

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