



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

Tuesday, March 27, 2018 - 5:30 PM - *Minutes*

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:
1121 15th St. Sacramento, CA 95814

1. Call to Order and Attendance

Meeting is called to order at 5:30pm

Board Members

	Present	Absent
Stu Bernstein	<u> </u>	<u> </u> X <u> </u>
Daniel Choi	<u> </u>	<u> </u> X <u> </u>
Rickey Jones	<u> </u>	<u> </u> X <u> </u>
Magaly Lavadenz	<u> </u> X (via teleconference)	<u> </u> <u> </u>
Yen Ma-Chan	<u> </u> X <u> </u>	<u> </u>
Shelley Miller	<u> </u> X <u> </u>	<u> </u>
Marsha Thomas	<u> </u> X <u> </u>	<u> </u>
Marion Wong	<u> </u> X <u> </u>	<u> </u>

Staff

Sally Chou, GEC Executive Director	<u> </u> X (via teleconference)	<u> </u> <u> </u>
Arturo Garcia, Jr., GEC Dir of Operations	<u> </u> X <u> </u>	<u> </u>
Francisco Contreras, Business Manager	<u> </u> X <u> </u>	<u> </u>
Linda Lee, GEA Interim Principal	<u> </u> X <u> </u>	<u> </u>
Rosalind Mickels-Miller, GEAMS Principal	<u> </u> X <u> </u>	<u> </u>
David Warken, GEA 2 Principal	<u> </u> X <u> </u>	<u> </u>

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	S. Miller	M. Thomas	M. Wong
Not Present	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 comment.

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:

1. **Public Employment: Principals**

2. **Conference with Real Property Negotiations**

Property: 4269 S. Figueroa St. Los Angeles, CA 90037

Agency Negotiator: Sally Chou, Executive Director

Arturo Garcia, Director of Operations

6. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

No 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

S. Chou provides a quick update to the board. She mentions that GEC Foundation held a successful event at Santa Anita Race Track earlier in the month.

ii. Board President Report

M. Wong thanks the foundation for hosting its first event and looks forward to more events.

iii. Curriculum Committee Report

M. Lavadenz mentions that the curriculum committee is looking at expanding its membership. She also mentions that the committee will be focusing on four items: Including curriculum and instruction as part of administrator's work plans and evaluations; Clarifying dual language program design an model; Including a teacher leader as part of the curriculum committee and holding a half day meeting over the summer; Looking to hire a Curriculum and Instruction consultant.

b. Staff

1. Operations and Communications

i. GEA

1. Monthly School Report

L. Lee presents GEA’s monthly report and highlights that GEA’s Oversight Visit will be on April 13th as well as the PD focus this month was on the NGSS, and that a parent training was held on using technology, specifically email.

a. NWEA Fall to Winter Results

L. Lee shared GEA’s NWEA results from the winter test session.

S. Miller motions to table report items at this time. Y. Chen seconds.

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

ii. GEAMS

1. Monthly School Report

R. Miller shares GEAMS monthly report. She highlights the following: enrollment has been steady, teachers attended the CUE conference and Promethean training, and that she will be having an Honor Roll luncheon on Thursday.

a. NWEA Fall to Winter Results

R. Miller presents GEAMS NWEA’s Winter scores. She highlights that students met growth targets in math.

iii. GEA 2

1. Monthly School Report

D. Warken presents his monthly report and mentions enrollment is currently at 156. He also mentions that Achieve 3000 has been started for grades 3rd through 5th.

a. NWEA Fall to Winter Results

D. Warken shares GEA 2’s NWEA Winter scores.

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. February 28, 2018 Board Meeting Minutes

b. Approval of Check Register

1. February 2018 Check Register

Y. Ma-Chan motions to approve the consent agenda. M. Thomas seconds.

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

Present	Present	Present					
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10. Discussion & Action Items

- a. Possible approval of February 2018 Financials for GEA, GEA 2, GEA MS, and GEC
A. Garcia presents the February 2018 financials for all sights. He highlights that Special Ed costs at GEA have remained high all year and that the estimate for the year has thus been increased.

M. Lavadenz moves to approve the financials. S. Miller seconds.

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

- b. Discussion of Preliminary 18-19 Budgets
A. Garcia presents preliminary budgets for GEA and GEA 2 for the 2018-19 school year. He mentions that this is the first draft and that the schools will be adjusting the budget as LCAP meetings with stakeholders continue.

No action taken.

- c. Discussion and Possible approval of a Resolution to authorize the submission of the Global Education Academy’s revised material revision.
A. Garcia presents the updated material revision resolution for GEA. He highlights the updates from last month’s meeting and that he has reviewed with LAUSD’s CSD. Discussion occurs over how GEA would meet the 80 ADA minimum for Prop 39. M. Wong recommends that 5th and 6th grade classes apply for Prop 39 for the 19-20 school year, vs 6th and 7th grade as prior stated in the resolution.

M. Thomas moves to approve the revised material revision. Y. Ma-Chan seconds.

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

11. ADJOURNMENT

Meeting adjourned at 7:22pm

Next Regular Board Meeting: 04/24/18

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