



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

Tuesday, January 29, 2019 - 5:00 PM

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

**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

Daniel Choi	_____	_____
Rickey Jones	_____	_____
Magaly Lavadenz	_____	_____
Yen Ma-Chan	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

Staff

Sally Chou, GEC Executive Director	_____	_____
Vacant, GEC Director of Operations	_____	_____
Francisco Contreras, Business Manager	_____	_____
Yanira Barrera, Operations Analyst	_____	_____
Linda Lee, GEA Principal	_____	_____
David Warcken, 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

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. Public Employee Performance Evaluation

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

1. Operations and Communications
 - i. GEA Monthly School Report
 - a. Summary of LAUSD 18-19 Site Visit Report
 - ii. GEA 2 Monthly School 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. December 07, 2018, Board Meeting Minutes
2. December 07, 2018, Board Retreat Meeting Minutes

b. Approval of Check Registers

1. November 2018 Check Register
2. December 2018 Check Register

10. Discussion & Action Items

- a. Possible approval of November 2018 and December 2018 Financials for GEA, GEA2, and GEC
- b. Possible adoption of Resolution to realign and recalibrate Global Education Collaborative including Global Education Academy, and Global Education Academy 2
- c. Possible action and approval of updated GEC Administrator Salary Schedule
- d. Possible action and approval of updated GEC School Office and Resource Manager Salary Schedule
- e. Possible approval of 2018-2019 GEC Audit Report for all sites at 6:00pm
- f. Discussion of LAUSD Oversight Report, Fiscal Areas
- g. Possible approval of Board Member Resignation
- h. Possible approval of Investment Policy
- i. Possible approval of Letter of Commitment with American Charter Development
- j. Possible approval of Low Performing Student Block Grant Plan for GEA 2
- k. Possible approval of invoice payment to Absolutely Electric Inc. (Invoice number 8060 and 8061)

ADJOURNMENT

Next Regular Board Meeting: 2/26/19

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