



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

**Wednesday, April 11, 2018 - 12:00 PM**

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

**Teleconference from:**  
2600 Nutwood Ave. Fullerton, CA 92831  
12881 166<sup>th</sup> St. Cerritos, CA 90703

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_12:08pm\_\_\_\_\_

Board Members

Stu Bernstein	___ X (via teleconference)___	_____
Daniel Choi	___ X (via teleconference)___	_____
Rickey Jones	_____	___X___
Magaly Lavadenz	_____	___X___
Yen Ma-Chan	___ X (via teleconference)___	_____
Marsha Thomas	_____	___X___
Marion Wong	___X___	_____

Staff

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___	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	___X___
David Warken, GEA 2 Principal	_____	___X___

**2. Approval of the Agenda**

*S. Bernstein moves to approve agenda. Y. Ma-Chan seconds.*

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

*None*

**5. CLOSED SESSION**

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

- 1. Confidential Student matter: Expulsion Case No. 20171801**
- 2. Public Employment: Interim Principal**

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

*The Board voted to expel the student in Expulsion Case No. 20171801 as follows:*

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

**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 Board approval of Board Member Resignation  
*M. Wong mentions that S. Miller submitted her resignation from the board effective on March 31, 2018.*

*S. Bernstein moves to accept resignation. D. Choi seconds.*

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

- b. Possible Board approval of Interim Principal contract for GEAMS  
*S. Chou presents the Interim Principal contract for Shelly Miller effective April 23<sup>rd</sup>, pending background clearances, through June 30, 2018. Salary for the Interim Principal will be approximately \$15k.*

*S. Bernstein moves to approve the contract for S. Miller as Interim Principal for GEAMS. D. Choi seconds.*

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

## 11. ADJOURNMENT

*Meeting is adjourned at 12:20pm*

### **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