



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

Tuesday, July 24, 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:

507 N. El Molino St., Alhambra, CA 91801
1263 Huntington Drive #B, South Pasadena, 91030
16872 Cod Circle Unit C, Huntington Beach, CA 92647

1. Call to Order and Attendance

Meeting is called to order at 5:34 p.m.

Board Members

	Present	Absent
Stu Bernstein	<u> </u>	<u> X </u>
Daniel Choi	<u> X </u>	<u> </u>
Rickey Jones	<u> X </u>	<u> </u>
Magaly Lavadenz	<u> </u>	<u> X </u>
Yen Ma-Chan	<u> </u>	<u> X </u>
Marsha Thomas	<u> X </u>	<u> </u>
Marion Wong	<u> </u>	<u> </u>

Staff

Yanira Barrera, GEC Operations Analyst	<u> X </u>	<u> </u>
Sally Chou, GEC Executive Director	<u> </u>	<u> X </u>
Francisco Contreras, GEC Business Manager	<u> X </u>	<u> </u>
Linda Lee, GEA Principal	<u> X </u>	<u> </u>
Matthew Snead, GEC Director of Operations	<u> X </u>	<u> </u>
David Warken, GEA 2 Principal	<u> X </u>	<u> </u>

2. Approval of the Agenda

M. Thomas motions and R. Jones seconds the approval of the agenda

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

3. Public Comments

None

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.*

4. **Public Hearing -**
None

5. **CLOSED SESSION**
None

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

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- *M. Wong welcomes Matthew Snead as the new director of Operations and Yanira Barrera as the Operations Analyst for GEC.*

b. Staff

1. Operations and Communications
 - i. GEA
 1. Monthly School Report- *Projected enrollment to be at 246 students. Spaces are being filled in kindergarten and fifth grade. Preliminary CAASP Data was released to administrators. Returning student orientations will be held next week. Language program PD to be held on 8/16 and 8/17.*
 - ii. GEA 2
 1. Monthly School Report- *GEA 2 is currently shy of the projected enrollment of 180 students. ELPAC testing to be done in the upcoming to get kindergarten students tested. Items from the middle school will be placed in classrooms. In the process of hiring RSP teacher, Kindergarten Teacher and two instructional aides. Parent Orientation to be held on Thursday 7/26/18.*

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.

R. Jones motions and M. Thomas seconds the approval of the Consent Agenda

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

- a. Approval of Meeting Minutes:
 - 1. June 26, 2018 Board Meeting Minutes
- b. Approval of Check Register
 - 1. June 2018 Check Register

10. Discussion & Action Items

- a. Possible approval of June 2018 Financials for GEA, GEA 2, GEA MS, and GEC
M. Thomas motions and D. Choi seconds the approval of the June Financials for GEA, GEA 2, GEAMS and GEC

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

- b. Possible approval of updated 2018-19 budgets for GEA, GEA 2, and GEC; including updates to hourly staff pay scales.

M. Thomas motions and D. Choi seconds the approval of the Updated 18-19 Budgets for GEA, GEA 2 and GEC

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

- c. Possible ratification of GEC Director of Operations contract for 2018-19

M. Thomas motions and R. Jones seconds the approval of the GEC Director of Operations contract for the 18-19 school year

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

- d. Possible action on updated Bank Signors-*M. Snead goes over the requirements in order to update the Bank Signors on the California Credit Union account.*
- e. Possible approval of 18-19 LCAP Federal Addendums for GEA and GEA 2- *L. Lee goes over the LCAP Federal Addendum requirements and comments on the memo that was sent out moving the due date until July 1st of 2019.*
- f. Possible approval of GEA and GEA 2 Title III Consortium Application, MOU, and Plan- *L. Lee goes over the MOU for the Title III consortium application.*

R. Jones motions and D. Choi seconds the approval of the GEA and GEA 2 Title III Consortium Application, MOU, and Plan

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

g. Possible ratification of new employees for 18-19 SY

R. Jones motions and M. Thomas seconds the ratification of the new employees for the 18-19 SY

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. Ma-Chan	M. Thomas	M. Wong
	Yes	Yes			Yes	Yes

h. Possible approval of Job description for Operations Analyst. - *M. Wong leads the review of the Job description for the Operations Analyst position. R. Jones questions some of the specifics of the Operations Analyst position. R. Jones and M. Wong request that the Operations Analyst job description be postponed until the August meeting.*

11. **ADJOURNMENT** Meeting adjourned at 6:29 p.m.

Next Regular Board Meeting: 08/28/18

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