



**Global Education Collaborative
BOARD OF DIRECTORS - SPECIAL BOARD MEETING (MINUTES)**

Wednesday, April 24, 2019 - 2:00 PM

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

Zoom: <https://zoom.us/j/4722111316>
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)

Teleconference from:
12881 166th Street, Cerritos, CA 90703
4188 Higuera St., Culver City, CA 90232
800 N. State College Blvd, Fullerton, CA 92831
1263 Huntington Drive #B, South Pasadena, CA 91030

1. Call to Order and Attendance
Meeting is called to order at 2:06 p.m.

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

<u>Staff</u>	Present	Absent
Sally Chou, GEC Executive Director	<u>X</u>	_____
Vacant, GEC Director of Operations	_____	_____
Francisco Contreras, Business Manager	<u>X</u>	_____
Yanira Barrera, Operations Analyst	<u>X</u>	_____
Linda Lee, GEA Principal	<u>X</u>	_____
David Warken, GEA 2 Principal	<u>X</u>	_____

2. Approval of the Agenda
D. Choi Motions and Y. Ma-Chan Seconds the motion to approve the agenda

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

4. Public Hearing

5. CLOSED SESSION

- a. **Conference with Labor Negotiations at 2:30pm**
Employee Organization: Dr. Sally Chou, Executive Director
Legal Representative: Roger Scott
Labor Representative: UTLA

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN
None

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.

R. Jones and D. Choi seconds the motion to approve the consent agenda

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

- a. Approval of Meeting Minutes:
 - 1. March 26, 2019, Board Meeting Minutes
- b. Approval of Check Registers
 - 1. March 2019 Check Register

10. Discussion & Action Items

- a. Possible approval of March 2019 Financials for GEA, GEA2, and GEC

F. Contreras mentions that GEA has a net increase of \$34,000 due to the ADA update from P2. GEA 2 had an increase of \$41,000 due to ADA from the P2 report. GEC had an increase of \$6,000 due to CMO fee per adjustment per P2 ADA increases. He also mentions that all ADA dependent expenses have also increased. M. Wong asks if GEA had projected the SPED expenses in the budget. F. Contreras clarifies that we receive an initial estimate from DirectEd services, but the cost may go up throughout the school year depending on the hours of service that are required to comply with all of the Special Ed. Services for the students at each respective school site.

D. Choi motions and Y. Ma-Chan seconds the motion to approve the March 2019 Financials for GEA, GEA 2 and GEC

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

b. Possible approval of GEC Procurement Procedures Policy

F. Contreras informs the board that as a part of the Administrative Review of our school nutrition program we are also going through a Procurement Review. This Policy is required with language that is specific to procurement.

R. Jones motions and D. Choi seconds the motion to approve the GEC Procurement Procedures Policy

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

c. Possible approval of GEC Procurement Code of Conduct

F. Contreras informs the board that this is also a part of Procurement Review. This code of conduct is required with language that is specific to procurement.

Y. Ma-Chan motions and R. Jones seconds the motion to approve GEC Procurement Code of Conduct as amended

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

d. Possible action on LAUSD Final Prop 39 Offers for GEA and GEA 2 for the 2019-20 School Year

D. Warcken discusses the details of the Prop. 39 offer that GEA 2 received at Arlington Heights Elementary. L. Lee and Dr. Chou discuss the specifics of the Prop. 39 offer that GEA received. L. Lee mentions that LAUSD did not accept GEA's request for an alternative agreement that would allow GEA to have both fifth and sixth grades at a Prop. 39 location instead of the initial request of 4th and 5th graders. In addition, the school offered via Prop 39, Raymond Avenue ES, is three and half miles from current site making the current GEA "walking" students and families difficult to attend. As a result, GEA will not be moving forward with the expansion for the 19-20 school year or accepting the Prop 39 offer from LAUSD. Dr. Chou mentions she has spoken to Jose Rodriguez with LAUSD's CSD to inform him of this. He informed her that there would be no negative impact as a result in the GEA's initial planned expansion for 2019-20. The Board acknowledged the actions taken by both schools regarding their individual offers.

No vote taken

e. Possible approval to the revision of the 2019-20 school year calendar

D. Choi motions and R. Jones seconds the motion to approve the revision to the 2019-20 school year calendar.

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

f. Possible acceptance of employee retirement

Dr. Chou mentions that David Warken has submitted his official plans to retire.

R. Jones motions and D. Choi seconds the motion to accept employee David Warken's retirement

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

g. Possible approval of resolution to transfer money from current bank account to an investment account

Dr. Chou informs the board that we have the specific amounts that are recommended by EdTech to move from our current account with the California Credit Union to the investment account with Fidelity Investments. Milada Rakijian from Edtec did an analysis of our cash flow and recommended investing the following amounts: GEA \$1,000,000 and GEA 2 \$100,000.

Y. Ma-Chan motions and D. Choi seconds the motion to approve the resolution to transfer money from current bank account to an investment account

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

ADJOURNMENT: 3:50 p.m.

Next Regular Board Meeting: 5/21/19

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