



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

Tuesday, February 26, 2019 - 5:30 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:

23319 Maltby Place, Harbor City, CA 90710
50 Enterprise, Aliso Viejo, CA 92656

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 Warken, 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:

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
- 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. January 29, 2018, Board Meeting Minutes

b. Approval of Check Registers

- 1. January 2019 Check Register

C. Ratification of School Accountability Report Cards for GEA, GEA 2

10. **Discussion & Action Items**

- a. Possible approval of January 2019 Financials for GEA, GEA2, and GEC
- b. Possible approval of Letter of Commitment with American Charter Development
- c. Possible approval of Low Performing Student Block Grant Plan for GEA 2
- d. Prop 39 Update and Actions Related to LAUSD Preliminary Offer
- e. Possible approval of Board Charter School Compliance Monitoring Report - GEA, GEA 2
- f. Possible adoption of Resolution to Transfer funds from Global Education Academy's cash Reserve for upcoming Facility Needs
- g. Possible approval of Job description for Executive Director
- h. Possible approval of lumeo, Inc. invoice #1001
- i. Possible approval of EQUIFAX invoice for the period: 10/01/2018-12/31/2018

ADJOURNMENT

Next Regular Board Meeting: 3/26/19

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