



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

Wednesday, November 14, 2018 - 2:00 PM - via Teleconference

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

1. Call to Order and Attendance
Meeting is called to order at 2:04pm

<u>Board Members</u>	Present	Absent
Stu Bernstein	_____	<u>X</u>
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	_____	<u>X</u>
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

R. Jones motions and M. Lavadenz 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
No 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 -**
None

5. **CLOSED SESSION**
None

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**
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.

10. **Discussion & Action Items**

a. **Possible approval of revisions in the Governing Board Bylaws:**

Dr. Chou thanks M. Lavadenz and R. Jones for taking the time to help with the wording of the GEC Governing Board Bylaws. Dr. Chou goes over all the changes that have been made to the GEC Governing Board Bylaws based on LAUSD review. Dr. Chou explains that when Chin Kim served on the board, the wording was different due to her financial interest at the time. Dr. Chou mentions that this is the second revision since 2017. R. Jones asked if these Bylaws state anything about board members attendance and/or absence at board meetings. Dr. Chou mentions that she will review and propose revision to the governing board Bylaws at the December board retreat to have a discussion.

R. Jones motions and D. Choi seconds the approval of the revisions to the GEC Governing Board Bylaws.

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

11. **ADJOURNMENT: 2:15pm**

Next Regular Board Meeting: 12/07/18 at 12:30pm

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