



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

Tuesday, October 23, 2018 - 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:**

1. Call to Order and Attendance
Meeting is called to order at 5:33 P.M

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

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

2. Approval of the Agenda
M. Thomas motions to approve the agenda and Y. Ma-Chan seconds the approval of the agenda

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

4. Public Hearing
None

5. **CLOSED SESSION**

- a. Public Employee Discipline, Release and Employment.
- b. Conference with labor negotiators
Agency Negotiator: Sally Chou, Executive Director
Linda Lee, Principal
David Warken, Principal
Matt Snead, Director of Operations
Roger Scott, Legal Counsel
- c. Conference with Real Property Negotiations
Agency Negotiator: Sally Chou, Executive Director
Linda Lee, Principal
Matt Snead, Director of Operations

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

During closed session the GEC Board accepted the resignation of Matthew Snead as Director of Operations.

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: Thanks David and GEA 2 staff and parents who went to the LAUSD Board Meeting.
 - ii. Board President Report: Thanks David and GEA 2 staff and parents who went to the LAUSD Board Meeting.
 - iii. Committee Report: R. Jones reports that the Facilities Committee met with Frank Gonzalez and Kathy Dominguez from Educational Facilities Group that will provide more information about a facility for GEA. They have worked with Kipp, Aspire, Equitas among other schools.
- b. Staff
 - 1. Operations and Communications
 - i. GEA Monthly School Report: Currently at 242 students. 10/8/18 joint Professional Development held at GST. Among the topics included were Epi-Pen Training, Learning Walks, and presentations on Illuminate. Learning walks are an ongoing theme for the school year at GEA. New foreign Language model has been a positive change at GEA. Progress is being made across all of the grade levels. GEA participated in the Great CA shakeout. Reclassification meeting took place on 10/23/18. The main thing that needs to be figured out is using the appropriate data for the reclassification process. The LAUSD EL Master Plan will be reviewed in the near future. Pull out intervention for 3rd-5th grade is going on consistently. Health Screening for K, 2nd and 5th Grades took place. Harvest Festival to take place next Wednesday. L. Lee presents the Fall NWEA data. She touches that Kindergarten is currently the lowest but that is to be expected. She also reviews the official CAASP data that was released. LAUSD Oversight Visit to be held on 11/6/18.
 - ii.
 - iii. GEA 2 Monthly School Report: D. Warken goes over the enrollment for GEA 2 which is currently at 154 students. Chris Humphries from LAUSD was at GEA 2 for a targeted visit that focused on differentiated

instruction. School wide field trip to Natural History museum was a success. Booster Club decided not to go forward with officers for the time being because only two people submitted applications for officer positions. GEA 2 participated in the Great CA shakeout at Arlington Heights. There is still an open RSP position. D. Warken also reviews the Fall NWEA scores for GEA 2. He notes that the scores for 3rd, 4th and 5th are not as good as GEA's scores. Dr. Chou believes that the learning walks are going to be very beneficial because other teachers will be going into each other's classrooms. Dr. Jones asks about the tools for intervention that are being used. Dr. Chou informs him that they use BrainPop, ST Math, Lexia, etc. However she has already spoken to the teachers.

9. **Consent Agenda**

M. Thomas motions to approve the agenda and D. Choi seconds the approval of the consent agenda

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

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. October 1st, 2018, Board Meeting Minutes
- b. Approval of Check Registers
 - 1. September 2018 Check Register

10. **Discussion & Action Items**

- a. Possible approval of September 2018 Financials for GEA, GEA2, and GEC

D. Choi motions and R. Jones seconds the approval of the September 2018 Financials

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

- b. Possible approval Suicide Prevention Policy: Dr. Chou goes over the GEC Suicide Prevention Policy. L. Lee goes over the case that took place at GEA a couple of weeks ago. M. Wong advises L. Lee to go over things to look for and positive steps to go through with the parents.

Y. Ma-Chan motions and D. Choi seconds the approval of the GEC Suicide Prevention Policy

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

- c. Possible approval of Judy Moe contract amended to EdPoint Consulting: L. Lee mentions that she provided Professional Development at GEA when they switched over to the Common Core Standards

M. Thomas motions to approve the agenda and Y. Ma-Chan seconds the approval of the EdPoint Consulting Contract

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

- d. Possible approval of new organizational chart
Y. Ma-Chan motions to approve R. Jones seconds the approval of the updated GEC Organizational Chart

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

- e. Possible approval of resolution accepting donations from Mr. JP Wang/GST, Inc. for GEA and GEA2
 f. *R. Jones motions to approve and M. Thomas seconds the approval of the resolution accepting donations from Mr. JP Wang/GST, Inc. for GEA and GEA2*

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

- g. Possible approval of resolution on Director of Operations signature on California Credit Union account
No action taken
 h. Possible approval of resolution removing unrepairable technology out of inventory at GEA
No action taken
 i. Possible approval of resolution for GEAMS technology donation to GEA and GEA2
M. Thomas motions to approve and R. Jones seconds the resolution GEAMS technology donation to GEA and GEA 2

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

- j. Possible approval of resolution for GEAMS technology sale to GEA and GEA2
Y. Ma-Chan motions to approve and D. Choi seconds the resolution for GEAMS technology sale to GEA and GEA 2

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

- k. Possible acceptance of Workplans of Principals for GEA and GEA 2, Business Manager and Operation Analyst.: Dr. Chou notes that the Implementation of the EL Master Plan and Learning Walks are the key points of the Principals Work Plans. The renewal of GEA 2 and the Material Revision are also key points of the Work Plans.

M. Thomas motions to approve and D. Choi seconds the accepting of the work plans for the Principals of GEA and GEA 2, GEC Business Manager and GEC Operations Analyst

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

ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Next Regular Board Meeting: 12/4/18

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 Collaborative (GEC) Schools at (323)232-9588