



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

Friday, December 7, 2018 - 12:30 PM

The meeting will be held at:
Radisson Hotel Los Angeles Midtown at USC; Room 201
3540 South Figueroa St. Los Angeles, CA 90007 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 1:00 p.m.

Board Members

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

Staff

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

2. Approval of the Agenda

Y. Ma-Chan moves to move closed session to the end of the meeting and M. Thomas Seconds

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	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** No Public Hearing

5. **CLOSED SESSION**

1. Public Employee Performance Evaluation

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

No report out of closed session

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: None at this time.
- ii. Board President: None at this time.

b. Staff

1. Operations and Communications

- i. GEA Monthly School Report: Enrollment currently at 242. RSP teacher did a presentation/PD on SLD. Writing Across the curriculum joint PD with GEA 2 held. Two Middle school site visits were set up by Dr. Chou for L. Lee and both of her 5th grade teachers. She feels that the visit at Ramona was very productive. She feels that they picked up strategies that may be utilized in the future if necessary. Working on teachers accessing Lexia and Accelerated Reader. Morning reading has started and was open to K through 5 grade. LAUSD Site visit was held on 11/6/18. We received positive feedback from C. Humphries. 16 students were reclassified which is lower than the amount that was reclassified in the past, but this may be due to the switch to the ELPAC. GEA will hold its first Talent Show in December. CA Dashboard was just released to the public. ii.

- iii. **GEA 2 Monthly School Report:** GEA 2 is currently at 158 students. ADA percentage is lower than expected. D. Warken feels that this may have to do with the holiday season. GEA 2 was approved for another 5 year term. D. Warken presents the CA Dashboard data. A discussion ensues about the data analysis that LAUSD does. Second learning walk to be held next week. Some teachers have signed up for one on one mentoring with Dr. Noveck. DVR to be held on 12/11/18. Officers for Booster Club have yet to be elected. Mexican consulate will honor three GEA 2 students.

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. October 23, 2018, Board Meeting Minutes
2. November 14, 2018, Special Board Meeting Minutes

b. Approval of Check Registers

1. October 2018 Check Register
2. November 2018 Check Register

D. Choi motions and M. Thomas Seconds the approval of the Consent Agenda

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

10. Discussion & Action Items

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

Y. Ma-Chan motions and D. Choi Seconds the approval of the October 2018 Financials

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

b. Possible approval of revised GEC Organizational Chart with an Assistant Principal Position at GEA

M. Thomas motions and R. Jones Seconds the approval of the updated GEC Organizational Chart

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

c. Possible approval of invoice payment to Absolutely Electric Inc.

M. Thomas motions and D. Choi Seconds the approval of the approval of the invoice payment to Absolutely Electric

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

d. Possible approval of invoice payment to California Department of Education

M. Thomas motions and D. Choi Seconds the approval of the approval of the invoice payment to CDE

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

e. Possible approval of Governing Board By-laws revisions:

11. M. Thomas motions and R. Jones seconds the approval of the GEC Bylaws with the following revisions: on page 4 section 8 at the end of the first paragraph that says or d. 3 consecutive absences without notification both in person or via teleconference.

Page five sections fifteen striking out the portion that says, "Notice of this meeting is not required if conducted pursuant to these bylaws."

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

f. Possible change of January Board Meeting Date

Y. Ma-Chan motions and D. Choi Seconds the change of the January Board Meeting Date from 1/22/18 to 1/29/18 at 5:00 p.m.

S. Bernstein	D. Choi	R. Jones	M. Lavadenz	Y. MaChan	M. Thomas	M. Wong
Absent	Yes	Yes	Absent	Yes	Yes	Yes

ADJOURNMENT

Next Regular Board Meeting: 1/22/19

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