



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

Tuesday, June 28, 2016 - 5:30 PM

The meeting will be held at:
Global Education Academy Middle School
1374 W. 35th St. Los Angeles, CA 90007

1-888-296-6500 (Dial In #), Guest Code: 193391

Teleconference from:
Gang dong GU, seongnae doing, 448-10 Seoul, Korea

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Present Absent

Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Rickey Jones	_____	_____
Chin Kim	_____	_____
Magaly Lavadenz	_____	_____
Yen Ma-Chan	_____	_____
Shelley Miller	_____	_____
Emilio Pack	_____	_____
Marsha Thomas	_____	_____
Dennis Wang	_____	_____
Marion Wong	_____	_____

Staff

Sally Chou, GEC Executive Director	_____	_____
Arturo Garcia, Jr., GEC Dir of Operations	_____	_____
Francisco Contreras, Interim-Business Manager	_____	_____
Craig Merrill, GEA Principal	_____	_____
Rosalind Mickels-Miller, GEAMS Principal	_____	_____
David Warken, GEA 2 Principal	_____	_____

2. Approval of the Agenda

3. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

1. Public Employment

Title: Executive Director, Principal, Director of Operations, Office Managers, Resource Manager

2. Conference with Labor Negotiator

**Agency Negotiator: Sally Chou, Executive Director
Craig Merrill, Principal
Arturo Garcia, Director of Operations**

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

5. PUBLIC SESSION -

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

6. 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.

7. Public Hearing

8. Reports

a. Board

1. Operations and Communications
 - i. Facility Committee - July Meeting

b. Staff

1. Operations and Communications
 - i. Parent Education
 - ii. GEA
 1. Monthly School Report -
 - iii. GEAMS
 1. Monthly School Report -
 - a. 16-17 SY Enrollment Update
 - iv. GEA 2
 1. 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. May 24, 2016 Board Meeting Minutes

- b. Approval of Check Register
 - 1. May 2016 Check Register
- c. Approval of Renewal of Kaiser Health Insurance Coverage and invoice payments over \$10k in the 16-17 school year.
- d. Approval of Renewal of CharterSafe Insurance Coverage and initial payment (\$17.7k) via installment plan.
- e. Approval of Renewal with DirectEd Services for 2016-17 and invoice payments over \$10k in the 16-17 school year.
- f. Approval of Consolidated Applications
 - 1. GEA:
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding
 - 2. GEAMS:
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding
 - 3. GEA 2
 - i. Certificate of Assurances
 - ii. Prayer Protection Certification
 - iii. Application for Funding

10. Discussion & Action Items

- a. May 2016 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Possible Approval of 2016-2017 LCAPs for GEA, GEA 2, and GEA MS
- c. Possible Approval of 2016-2017 Budgets for GEA, GEA 2, and GEA MS
- d. Possible Board approval of contracts to hire Executive Director, Principals, and Director of Operations for the 16-17 school year
- e. Possible Approval of Edtec service contract renewal for 16-17 or 16-17 and 17-18 School years and related actions
- f. Possible Approval of GEA MS lease with Abundant Life Christian Church for 7/2016 - 6/2018
- g. Possible Approval of LAUSD Interim Placement MOU for GEA, GEA 2, and GEAMS
- h. Possible Approval of GEC Board of Directors Meeting Schedule for the 16-17 School Year
- i. Possible Approval of Resolutions to Form GEC Facility, Fiscal, and Curriculum Committees
- j. Possible Approval of Revised GEC Administrator Salary Schedule and correction of GEA MS Principal 15-16 Salary
- k. Possible Approval of GEC School Office and Resource Manager Salary Schedule for 7/1/2016 effective date
- l. Possible Approval of GEC 2016-2017 Budget

11. ADJOURNMENT

Next Regular Board Meeting: 07/26/16

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