



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

**Tuesday, January 24, 2017 - 5:30 PM**

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

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

**Teleconference from:**

1515 Hillside Dr. Glendale, CA 91208  
12881 166<sup>th</sup> St. Cerritos, CA 90703  
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	_____	_____
Marion Wong	_____	_____

Staff

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

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. School Site Development - Vendor Presentations

b. Board

1. Operations and Communications
  - i. Executive Director Report
  - ii. Committee Reports
  - iii. Board President Report
  - iv. GEC Foundation President Report

c. Staff

1. Operations and Communications
  - i. GEA
    1. Monthly School Report
  - ii. GEAMS
    1. Monthly School Report
    2. Monthly Student Recruitment Report
  - iii. GEA 2
    1. Monthly School Report
  - iv. Parent Education Program update

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. December 06, 2016 Board Meeting Minutes

- b. Approval of Check Register
  - 1. November 2016 Check Register
  - 2. December 2016 Check Register
- c. Acceptance of 1<sup>st</sup> Interim reports for GEA, GEA 2, and GEA MS
- d. Approval of School Accountability Report Cards for GEA, GEA 2, and GEA MS

**10. Discussion & Action Items**

- a. Possible approval of 2015-16 Audit Report
- b. Possible approval of November and December 2016 Financials for GEA, GEA 2, GEA MS, and GEC
- c. Possible approval of Board Resolution - Affiliation with Accrediting Commission
- d. Possible approval of updated GEC Bylaws
- e. Possible approval of Conflict of Interest Policy
- f. Possible approval of Conflict of Interest Code Bridge Policy
- g. Possible acceptance of Board Member Resignation

**11. ADJOURNMENT**

**Next Regular Board Meeting: 02/28/17**

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