



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

Tuesday, October 24, 2017 - 5:30 PM

The meeting will be held at:
4141 S. Figueroa St. Los Angeles, CA 90037

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

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Stu Bernstein

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Shelley Miller

Marsha Thomas

Marion Wong

Present Absent

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 -

- a. Sufficiency of Instructional Materials Resolution (5:30pm)

5. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. **Conference with Labor Negotiator**

Agency Negotiator: Sally Chou, Executive Director
Craig Merrill, Principal
Arturo Garcia, Director of Operations
Roger Scott, Legal Counsel

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. Board

- 1. Operations and Communications
 - i. Executive Director Report
 - ii. Board President Report

b. Staff

- 1. Operations and Communications
 - i. GEA
 - 1. Monthly School Report
 - a. Local School Indicators - Report to GEC Board
 - ii. GEAMS
 - 1. Monthly School Report
 - a. Local School Indicators - Report to GEC Board
 - b. Student Enrollment Report
 - iii. GEA 2
 - 1. Monthly School Report
 - a. Local School Indicators - Report to GEC Board
 - b. Student Enrollment 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. September 26, 2017 Board Meeting Minutes
- b. Approval of Check Register
 1. September 2017 Check Register
- c. Ratification of Renewal of Kaiser Health Insurance Coverage and invoice payments over \$10k in the 17-18 school year.

10. Discussion & Action Items

- a. Possible approval of September 2017 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Discussion of updated GEAMS 17-18 budget based on current enrollment
- c. Discussion of possible Material Revisions for GEA and GEA 2
- d. Possible approval of GEC Resolution Lowering GEAMS CMO Fee to 0%
- e. Possible approval of Prop 39 Application Submissions to LAUSD for GEA 2 and GEA MS
- f. Possible approval of GEA 2 and GEAMS Prop 39 Payment Selections to LAUSD for 17-18 SY
- g. Possible approval of updated GEC Uniform Complaint Policy and Procedures for all school sites
- h. Possible approval of GEC Title IX Policy
- i. Possible approval of Updated GEA 2 - LAUSD Food Services Agreement for SY 17-18
- j. Possible acceptance of Administrator Work Plans for 17-18 SY
- k. Possible approval of Board Resolution: GEC Sufficiency of Instructional Materials Resolution

11. ADJOURNMENT

Next Regular Board Meeting: 12/01/17

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