



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

**Tuesday, August 29, 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:**

2600 Nutwood Ave. #520-7 Fullerton, CA 92831  
1755 Cavitt Drive Folsom, CA 95630  
1515 Hillside Dr. Glendale, CA 91208

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Present Absent

Stu Bernstein	_____	_____
Daniel Choi	_____	_____
Rickey Jones	_____	_____
Magaly Lavadenz	_____	_____
Yen Ma-Chan	_____	_____
Shelley Miller	_____	_____
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**

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

1. **Conference with Real Property Negotiations**  
Property: 4141 S. Figueroa St. Los Angeles, CA 90037  
Agency Negotiator: Sally Chou, Executive Director  
Arturo Garcia, Director of Operations

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. 2016-17 Local Student Data Reports (NWEA - Achieve3000) - All Sites
  - ii. GEA
    1. Monthly School Report
  - iii. GEAMS
    1. Monthly School Report
      - a. Student Enrollment Report
  - iv. GEA 2
    1. Monthly School Report
      - a. 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. July 25, 2017 Board Meeting Minutes

b. Approval of Check Register

1. July 2017 Check Register

c. Approval of 2016-17 GEA, GEA 2, and GEAMS Un-audited Actuals submitted to LAUSD

10. Discussion & Action Items

- a. Possible approval of June 2017 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Discussion of updated GEAMS 17-18 budget based on 1<sup>st</sup> week enrollment
- c. Possible ratification of new 2017-18 school hires
- d. Possible ratification of GEA 2 - LAUSD Food Service Agreement for the 2017-18 School Year
- e. Possible approval of ASES 15-16 Grant Repayment for GEAMS
- f. Possible approval of Board Resolution: GEC Resolution Accepting Terms and Conditions of California School Finance Authority State Charter School Facilities Incentive Grants Program Grant Agreement Number 13-2 for GEA MS
- g. Possible approval of GEAMS Contract for Spec. Ed Case Manager services with Specialized Educational Services

11. ADJOURNMENT

**Next Regular Board Meeting: 09/25/17**

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