



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

Tuesday, June 27, 2017 - 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:**

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 -**
None

5. **CLOSED SESSION**

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

1. **Public Employee Performance Evaluation**
Title: Executive Director, Principals, Director of Operations
2. **Public Employment**
Title: Executive Director, Principals, Director of Operations, Business Manager
3. **Conference with Labor Negotiator**
Agency Negotiator: Sally Chou, Executive Director
Craig Merrill, Principal
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. GEA
 1. Monthly School Report -
 - ii. GEAMS
 1. Monthly School Report -
 - a. Student Recruitment Report
 - b. LAUSD Oversight Report
 - iii. GEA 2
 1. Monthly School Report -
 - a. Student Recruitment Report
 - b. LAUSD Oversight 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 23, 2017 Board Meeting Minutes
- b. Approval of Check Register
 1. May 2017 Check Register
- c. Approval of GEA and GEAMS Renewal with Revolution Foods for 2017-18 and invoice payments over \$10k for the 17-18 School Year
- d. Approval of Renewal with DirectEd Services for 2017-18 and invoice payments over \$10k in the 17-18 school year.
- e. Approval of Renewal of CharterSafe Insurance Coverage for 2017-18 and initial payment (\$18.4k) via installment plan.
- f. Approval of Kaiser Insurance payments over \$10k for the 17-18 school year.
- g. 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. Possible approval of May 2017 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Possible action and approval of updated GEC Administrator Salary Schedule for 7/1/2017 effective date.
- c. Possible action and approval of updated GEC School Office and Resource Manager Salary Schedule for 7/1/2017 effective date.
- d. Possible Approval of 2017-2018 LCAPs for GEA, GEA 2, and GEA MS
- e. Possible Approval of 2017-2018 budgets for GEA, GEA 2, and GEA MS
- f. Possible Board approval of salary and contract to hire Executive Director for the 17-18 school year
- g. Possible Board approval of contracts to hire Principals, Director of Operations, and Business Manager for the 17-18 school year
- h. Possible Adoption of Global Education Collaborative's Sunshine Proposal
- i. Possible approval of GEC Parent Involvement Policy
- j. Possible approval of GEC Homeless Liaison Policy
- k. Possible approval of updated GEC Wellness Policy
- l. Possible Approval of GEC 2017-2018 Budget

11. ADJOURNMENT

Next Regular Board Meeting: 07/25/17

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