



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

Thursday, May 19, 2016 - 8:30 AM

The meeting will be held at:
GST, Inc.
12881 166th St., Cerritos, CA 90703

1. Call to Order
A. Roll Call

2. Board Retreat

During this retreat, the Board and senior administration will meet to discuss board and leadership team practices as well as effective governance procedures. The Board and senior administration will also discuss strategic planning for the organization. Such retreats are standard throughout a school year.

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. Open Session

- a. Board Member Roles and Responsibilities
- b. Strategic Planning
- c. School Programming
- d. GEC Foundation

5. ADJOURNMENT

Next Regular Board Meeting: 05/24/16

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