



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

Wednesday, February 28, 2018 - 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

Linda Lee, GEA Interim 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: 4269 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. GEA
 1. Monthly School Report
 - ii. GEAMS
 1. Monthly School Report
 - iii. 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. January 23, 2018 Board Meeting Minutes
2. February 9, 2018 Special Board Meeting Minutes

b. Approval of Check Register

1. January 2018 Check Register

- c. Ratification of School Accountability Report Cards for GEA, GEA 2, and GEA MS

10. Discussion & Action Items

- a. Possible approval of January 2018 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Possible approval of Board Charter School Compliance Monitoring Report - GEA, GEA 2, and GEA MS
- c. Possible ratification of UTLA Contract - Tentative Agreements
- d. Possible approval of 2019-20 GEC School Calendar
- e. Possible approval of one time funds use from state of California for GEA, GEA 2, and GEA MS
- f. Discussion and Possible approval of a Resolution to authorize the submission of the Global Education Academy's revised material revision.
- g. Prop 39 Update and Actions Related to LAUSD Preliminary Offer

11. ADJOURNMENT

Next Regular Board Meeting: 03/27/18

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