



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

Tuesday, January 23, 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:
1515 Hillside Dr. Glendale, CA 91208

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 Labor Negotiator**

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

2. **Public Employment: Principal**

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. **Summary of LAUSD 17-18 Site Visit Report**
 - iii. **GEA 2**
 1. **Monthly School 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. December 1, 2017 Board Meeting Minutes

b. Approval of Check Register

1. November and December 2017 Check Register

10. Discussion & Action Items

- a. Possible approval of November and December 2017 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Discussion of updated GEA MS and GEA 2 Budgets considering merger
- c. Possible approval of 2016-17 GEC Audit Report for all sites
- d. Annual election of Board of Directors Officers
- e. Possible approval of GEA 2 Pali Institute student trip
- f. Board will review and consider approving a Resolution to authorize the submission of the Global Education Academy 2's revised material revision to include merger with GEA MS
- g. Possible Board approval of Interim Principal contract
- h. Possible Update of Bank Signors

11. ADJOURNMENT

Next Regular Board Meeting: 02/27/18

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