



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

**Tuesday, June 26, 2018 - 5:00 PM**

The meeting will be held at:  
4141 S. Figueroa St. Los Angeles, CA 90037

**Teleconference from:**  
23319 Maltby Place Harbor City, CA 90710

**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

Marsha Thomas

Marion Wong

Present Absent

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Staff

Sally Chou, GEC Executive Director

Arturo Garcia, Jr., GEC Dir of Operations

Francisco Contreras, Business Manager

Linda Lee, GEA Interim Principal

Shelley Miller, GEAMS Interim Principal

David Warken, GEA 2 Principal

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**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. *If translation is required, times above will double.*

**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. **Public Employment: Executive Director, Director of Operations, Business Manager, Principals**

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
    2. LAUSD Oversight Report
  - ii. GEAMS
    1. Monthly School 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. May 22, 2018 Board Meeting Minutes

b. Approval of Check Register

1. May 2018 Check Register

c. Approval of Renewal with DirectEd Services for 2018-19 and invoice payments over \$10k in the 18-19 school year.

- d. Approval of Renewal of CharterSafe Insurance Coverage for 2018-19 and initial payment (\$17.3k) via installment plan.
- e. Approval of Kaiser Insurance payments over \$10k for the 18-19 school year.
- f. Approval of Consolidated Applications
  - 1. GEA:
    - i. Certificate of Assurances
    - ii. Prayer Protection Certification
    - iii. Application for Funding
  - 2. GEA 2
    - i. Certificate of Assurances
    - ii. Prayer Protection Certification
    - iii. Application for Funding

**10. Discussion & Action Items**

- a. Possible approval of May 2018 Financials for GEA, GEA 2, GEA MS, and GEC
- b. Possible approval of 2018-2019 LCAPs for GEA and GEA 2
- c. Possible approval of 2018-2019 budgets for GEA and GEA 2
- d. Possible approval of salary and contract to hire Executive Director for the 2018-2019 school year
- e. Possible approval of contracts to hire Principals, Director of Operations, and Business Manager for the 2018-2019 school year
- f. Possible selection and approval of Meal Vendor for GEA schools for the 2018-19 school year and approval of invoice payments over \$10k for the 2018-2019 school year
- g. Possible action and approval of GEC Policies in accordance with California AB 699; may include Uniform Complaint Policy, Visitor’s Policy, FERPA/Annual notice and others
- h. Possible action on GEA WASC Accreditation status
- i. Possible approval of GEC 2018-2019 Budget
- j. Possible action on updated Bank Signors

**11. ADJOURNMENT**

**Next Regular Board Meeting: 07/24/18**

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