

GICS Board Meeting, February 3rd, 2009 at 7.00 p.m.

Attendants: Frank Beuthin, Kami Cotler (arrived at 7.45 p.m.), Jose Gonzalez, Elke Miller,

Meeting called to order at 7.15 p.m. by Elke Miller

Agenda Item 1. Update/next steps Finance Committee: The financial team had reviewed the budget twice. From a financial point of view we are in a better position than last year.

Agenda Item II: Update/next steps Facilities Committee

A Prop 39 preliminary proposal from LAUSD was issued on Sunday Feb 1st. The location is in our target neighborhood (90066, 90034, 90045). 8 classrooms are available. It could be a 2 years solution. The Board is going to meet the administrator of the facility within the next week. Now it is more likely that we will open in September 2009.

As long as the Board hasn't signed any contract we should follow up with the other location which the facility team has identified a month ago. For the remodel of this facility we need \$ 200,000 – 400,000.

Due to the new situation there should be Board meetings on a weekly basis.

Agenda Item III. Plan/Schedule for Enrollment - Motion to approve following enrollment periods: February 7th – February 14th with lottery on February 17th, 2009 Schedule for the enrollment.

As the new facility is still under negotiation the enrollment will not take place from Feb. 7th to 14th but should be postponed.

Elke Miller motions to postpone the enrollment. Jose Gonzales seconds motion. Motion carries. Elke Miller, Frank Beuthin and Jose Gonzalez voted in favor. Nobody opposed.

Agenda Item IV: Update/next steps HR committee:

2 German teachers who applied last year for a teacher's position and who were already interviewed by the HR committee are still interested. There are 6 new applications which have still to be reviewed by the committee.

Within the next weeks we should place advertisements for English teachers and an office assistant. For the interviews we need an insurance. For the staff we also need a health insurance, and a liability insurance plan.

Agenda Item V: Update/next steps Fundraising Committee

The goal is to raise \$ 200,000. Some activities are planned (spring fair, sit down dinner etc.) for which more volunteers are needed!

Agenda Item VI: Open Forum: The audience raised several questions which were answered by the Board.

Agenda Item VII: Approval of Minutes. Elke Miller motions to approve minutes of Board Meeting 12/02/08. Frank Beuthin seconds motion. Motion carries. Frank Beuthin, Elke Miller and Jose Gonzalez voted in favor. Nobody opposed.

Agenda Item VII Setting of agenda for next Board Meeting:

Agenda Item I: Call to order

Agenda Item II: Decision of enrollment date

Agenda Item III: Update Facility

Agenda Item IV: Update Finance

Agenda Item V: Update HR committee

Agenda Item VI: Update fundraising committee

Meeting adjourned at 8.00 p.m.