



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

**Friday, December 6, 2019 - 12:30 PM**

USC Hotel, Room 201; 3540 South Figueroa St. Los Angeles, CA 90007 and via telephone

Zoom: <https://zoom.us/j/4722111316>

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 472 211 1316

**Teleconference from:**

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Present Absent

Daniel Choi

\_\_\_\_\_

Stanley Johnson

\_\_\_\_\_

Yen Ma-Chan

\_\_\_\_\_

Jennifer Paxton

\_\_\_\_\_

Marsha Thomas

\_\_\_\_\_

Jerry Won

\_\_\_\_\_

Marion Wong

\_\_\_\_\_

Staff

Sally Chou, GEC Chief Executive Officer

\_\_\_\_\_

Garnica Morris, GEC Executive Director

\_\_\_\_\_

Yanira Barrera, Operations Manager

\_\_\_\_\_

Linda Lee, GEA Principal

\_\_\_\_\_

Priscilla Doorbar, GEA 2 Principal

\_\_\_\_\_

Genesis Diaz, GEC Administrative Assistant

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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.

4. **Public Hearing**

- a) Sufficiency or Insufficiency of Instructional Materials for GEA & GEA 2

5. **CLOSED SESSION**

a) Conference with Labor Negotiations

Agency Representatives:

Dr. Chiung-Sally Chou, Chief Executive Officer  
Dr. Garnica Morris, Executive Director  
Linda Lee, Principal, GEA  
Priscilla Doorbar, Principal, GEA 2  
Roger Scott, Legal Counsel

b) Public Employee Performance Evaluation

- Chief Executive Officer, Executive Director, Principals, Operations Manager

6. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

7. **PUBLIC SESSION i**

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. **Reports**

a. Board

1. Operations and Communications
  - i. Chief Executive Officer Report
  - ii. Executive Director Report
  - iii. Board President Report

b. Staff

1. Operations and Communications
  - I. GEA Monthly School Report
    - a. Oversight Visit
    - b. NWEA Assessment
    - c. New Staff
  - II. GEA 2 Monthly School Report
    - a. Oversight Visit
    - b. NWEA Assessment
    - c. New Staff

c. Facilities Update

1. Prop 39 Over-allocation
2. GEA Expansion

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. October 22, 2019 Board Meeting Minutes
2. October 31, 2019 Special Board Meeting Minutes
3. November 8, 2019 Special Board Meeting Minutes

b. Approval of Check Registers

1. October 2019 Check Registers

c. Acceptance of 2019-20 1st Interim Report for GEA and GEA 2

**10. Discussion & Action Items**

- a. Possible approval of the October 2019 Financials for GEA, GEA2 and GEC
- b. Possible approval of 2018-19 FY Audited Financial Statements
- c. Possible approval of Tentative Agreement with UTLA
- d. Possible approval of Resolution Regarding Sufficiency or Insufficiency of Instructional Materials for both GEA & GEA 2
- e. Possible approval of revised GEC Organizational Chart with Administrative Assistant Position at GEC
- f. Possible approval of revised Title IX Policy
- g. Possible approval of Board Policy: Pupil Meals: Policy & Procedures
- h. Possible approval of Compliance Monitoring Board Certificate

**ADJOURNMENT**

**Next Regular Board Meeting: 12/06/2019**

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