



**Global Education Collaborative**  
**BOARD OF DIRECTORS - BOARD MEETING AGENDA**  
**Tuesday, January 28, 2020 - 5:30 PM**

The meeting will be held at:  
**GEA:** 4141 S. Figueroa St. Los Angeles, CA 90037 and via Zoom  
**GEA 2:** 1717 7<sup>th</sup> Ave. Los Angeles, CA 90019 and via Zoom

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:**

23319 Maltby Place Harbor City, CA 90710

**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	_____	_____

**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 Legal Counsel - anticipated litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases

**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 Monthly School Report
  - ii. GEA 2 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 06, 2019, Board Meeting Minutes
2. December 06, 2019, Board Retreat Meeting Minutes

**b. Approval of Check Registers**

1. November 2019 Check Register
2. December 2019 Check Register

**10. Discussion & Action Items**

- a. Possible approval of November 2019 and December 2019 Financials for GEA, GEA2, and GEC
- b. Possible approval of 2018-2019 GEC Audit Report for all sites at 6:00pm
- c. Discussion and acceptance of LAUSD 2019-2020 Oversight Reports for GEA and GEA 2
- d. Discussion of holding Board Meetings at GEA and GEA 2

- e. Possible approval of setting up geaschool.com Gmail accounts for Board Members

## 11. ADJOURNMENT

### **Next Regular Board Meeting: 2/25/20**

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