



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

**Tuesday, October 27, 2020 - 5:30 PM**

The meeting will be held via Zoom in light of the suspension of partial Brown Act requirement due to COVID-19 emergency

**Zoom:** <https://us02web.zoom.us/j/81139279635?pwd=SmlLbGFhYWlWlWl05neVVrWUd3dU9ldz09>

**Meeting ID: 811 3927 9635**

**Passcode: 192654**

**If you are Calling in Via Telephone:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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**Passcode: 192654**

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**1. Call to Order and Attendance**

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

Board Members

Present Absent

Daniel Choi

\_\_\_\_\_

Stanley Johnson

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Yen Ma-Chan

\_\_\_\_\_

Jennifer Paxton

\_\_\_\_\_

Marsha Thomas

\_\_\_\_\_

Jerry Won

\_\_\_\_\_

Marion Wong

\_\_\_\_\_

Staff

Sally Chou, GEC Chief Executive Officer

\_\_\_\_\_

Ontrece Ellerbe, GEC Executive Director

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Yanira Barrera, Operations Manager

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Linda Lee, GEA Principal

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Priscilla Doorbar, GEA 2 Principal

\_\_\_\_\_

Benjamin Ruiz, GEA Assistant Principal

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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**

a. Conference with Labor Negotiators

Agency Representative: Dr. Sally Chou, Chief Executive Officer  
Ontrece Ellerbe, Executive Director  
Linda Lee, Principal GEA  
Priscilla Doorbar, Principal GEA 2  
Roger Scott, Legal Counsel

Employee Organization: UTLA

b. Pending/Anticipated Litigation  
(Conference with Legal Counsel)

**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. Chief Executive Officer
  - ii. Executive Director
  - iii. Board President

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. September 22, 2020 Board Meeting Minutes
- b. Approval of Check Registers
  - 1. September 2020 Check Register

**10. Discussion & Action Items**

- a. Possible approval of the September 2020 Financials for GEA, GEA2 and GEC
- b. Possible acceptance of Work Plans for Principals for GEA and GEA 2, Assistant Principal for GEA, Executive Director, Operations Manager
- c. Possible ratification for the ELD component of Wonders for GEA and GEA2 over \$10k
- d. Possible approval of Resolutions Approving Applications for Prop 39 Facilities for Global Education Academy and Global Education Academy 2 for SY 2021-2022
- e. Possible acceptance of the updated GEC Employee Handbook
- f. Possible approval of GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools
- g. Discussion regarding revised school documents regarding Charter School Transparency Act for GEA and GEA 2
- h. Continuing Discussion on Race, Equity, and Education

**11. ADJOURNMENT**

**Next Regular Board Meeting: 11/13/2020**

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