



**Global Education Collaborative
BOARD OF DIRECTORS – SPECIAL BOARD MEETING AGENDA**

December 8, 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/82287529894?pwd=NnoyTWRnRUUpBK2xIV3BIN2JPOjhZOT09>

Meeting ID: 822 8752 9894

Password: 296295

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)

Meeting ID: 822 8752 9894

Password: 296295

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	_____	_____
Ontrece Ellerbe, GEC Executive Director	_____	_____
Yanira Barrera, Operations Manager	_____	_____
Linda Lee, GEA Principal	_____	_____
Priscilla Doorbar, GEA 2 Principal	_____	_____
Benjamin Ruiz, GEA Assistant Principal	_____	_____
Genesis Diaz, GEC Administrative Assistant	_____	_____

2. APPROVAL OF 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

none

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

none

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. November 13, 2020 Board Retreat Minutes
2. November 13, 2020 Board Meeting Minutes

b. Approval of Check Registers:

1. October 2020 Check Registers

10. DISCUSSION & ACTION ITEMS

- a. Possible approval of October 2020 Financials for GEA, GEA 2, and GEC**
- b. Possible approval of 2020-21 1st Interim Report for GEA and GEA 2**
- c. Possible approval of purchase from CDW Government for chrome book order over \$10k for GEA 2**
- d. Possible approval of Contract with Co-Verify for SY 2020-2021 over \$10K**
- e. Possible approval of the Budget Overview for Parents for SY 2020-21 for GEA and GEA 2**
- f. Possible approval of the updated Conflict of Interest Code**
- g. Possible approval of updated GEC Fiscal Control Policies & Procedures**

ADJOURNMENT

Next Regular Board Meeting: 1/26/2021

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