



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

Tuesday, February 25, 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 7th 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 Malby Place Harbor City, CA 90710

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Daniel Choi

Stanley Johnson

Yen Ma-Chan

Jennifer Paxton

Marsha Thomas

Jerry Won

Marion Wong

Present Absent

Staff

Sally Chou, GEC Chief Executive Officer

Vacant, 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: one case

2. Public Employee Employment:

a. Interim Executive Director

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. CEO Report
- ii. Executive Director Report
- iii. Board President Report

1. Required Oral Report Regarding Executive Director Contract

b. Staff

1. Operations and Communications

- i. GEA Monthly School Report
 - a. NWEA Winter Data
 - b. CA Dashboard Report
- ii. GEA 2 Monthly School Report
 - a. NWEA Winter Data
 - b. CA Dashboard 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. January 28, 2020, Board Meeting Minutes

- b. Approval of Check Registers
 - 1. January 2020 Check Register

10. Discussion & Action Items

- a. Possible approval of January 2020 Financials for GEA, GEA2, and GEC
- b. Possible approval/ratification of Compensation Comparability Study for Executive Director
- c. Ratification of 2018-2019 School Accountability Report Cards for GEA and GEA 2
- d. Discussion and approval of Prop. 39 Preliminary Proposal for GEA and GEA 2 for the 2020-21 SY
- e. Possible approval of salary and ratification of contract to hire Interim Executive Director for the remainder of the 19-20 school year

ADJOURNMENT

Next Regular Board Meeting: 3/24/20 @ GEA 2

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