



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

Tuesday, March 24, 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://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

Ontrece Ellerbe, GEC Interim 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**

- No Closed Session

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
- b. Staff
 - 1. Operations and Communications
 - i. GEA Monthly School Report
 - ii. GEA 2 Monthly School Report
- c. Facilities Update
- d. Investment Update

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. February 25, 2020, Board Meeting Minutes
- b. Approval of Check Registers
 - 1. February 2020 Check Register
- c. Retroactive acceptance of 2nd Interim Financial Report for GEA and GEA2

10. **Discussion & Action Items**

- a. Possible approval of February 2020 Financials for GEA, GEA2, and GEC
- b. Possible approval to the revision of the 2020-21 School Year calendar
- c. Possible approval of the Ratification of New Employees
- d. Possible Approval of Resolution Approving Charter Material Revision – Global Education Academy and Global Education Academy 2 with updated Organizational Chart
- e. Possible Approval of Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus

- f. Possible Approval of Updated Signor, Ms. Ontrece Ellerbe, Interim Executive Director, on Organizational financial accounts; and removal of Dr. Garnica Morris

ADJOURNMENT

Next Regular Board Meeting: 4/28/20

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