



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

**Monday, March 30, 2019 - 9:00 AM**

The meeting will be held at:

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:**

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**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

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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

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**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**

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**

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.

10. **Discussion & Action Items**

- a. Possible Approval of Renewal for Auditor and Tax Preparer Contract with SquarMilner.
- b. Possible Approval of Renewal Contract with CharterSafe

**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