



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

**Tuesday, April 28, 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

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**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. Evaluation
  - a. Chief Executive Officer, Executive Director, Principals

## **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. March 24, 2020, Board Meeting Minutes
  2. March 30, 2020, Special Board Meeting Minutes
- b. Approval of Check & CC Registers
  1. March 2020 Check & CC Registers

## **10. Discussion & Action Items**

- a. Possible approval of March 2020 Financials for GEA, GEA2, and GEC
- b. Possible action on LAUSD Final Prop 39 Final Offers for GEA and GEA 2 for the 2020-21 School Year
- c. Possible approval of 2020-2021 budgets for GEA, GEA2, and GEC
- d. Possible action and approval of updated GEC Administrative Salary Schedule
- e. Possible approval of Resolution Concerning Measures to Closed Schools Until the End of the School Year in Response to the Ongoing Impacts of the COVID-19 Virus

- f. Possible selection and approval of eRate vendor(s) RFPs for 20-21 School Year for GEA and GEA 2

## **ADJOURNMENT**

**Next Regular Board Meeting: 5/26/20**

### **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