



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

Tuesday, May 26, 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>

Meeting ID: 817 0426 3839

Password: 7PCcjk

If you are Calling in Via Telephone:

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 817 0426 3839

Password: 414833

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

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. April 28, 2020, Board Meeting Minutes
- b. Approval of Check & CC Registers
 - 1. April 2020 Check & CC Registers
- c. Approval of Renewal with Direct Ed Service for 2020-21 and invoice payment over \$10k in the 2020-21 school year.
- d. Approval of Kaiser insurance payment for any invoices over \$10k for the 2020-21 school year
- e. Possible Approval to renew Meal Vendor agreement for the 20-21 school year and Approval of invoice payment over 10k for the 20-21 school year.

10. Discussion & Action Items

- a. Possible approval of April 2020 Financials for GEA, GEA2, and GEC
- b. Discussion of 2020-2021 budgets for GEA, GEA2, and GEC
- c. Possible approval of EPA Resolution for GEA and GEA 2 2020-2021 school year
- d. Possible approval of E-Rate Consulting Renewal Proposal with Learningtech.org for the 2020-21 School Year
- e. Possible approval of GEA's SB740 Application for the 2020-21 School Year

- f. Possible approval of the 2021-22 School Year Calendar
- g. Possible action on GEC Board Member Renewals: Y. Ma-Chan and S. Johnson
- h. Possible action on GEC Administrator Contracts for 2020-21 School Year: Executive Director, Principals (GEA & GEA 2), Operations Manager

ADJOURNMENT:

Next Regular Board Meeting: 6/23/20

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