



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

Tuesday June 23, 2019 - 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://us02web.zoom.us/j/88555875166?pwd=OGNiMnhpZHN4dDYxd04zZTgyaVdYdz09>

Meeting ID: 885 5587 5166

Password: 5ZjJ9Y

If you are Calling in Via Telephone:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 885 5587 5166

Password: 628854

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

Ontrece Ellerbe, 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**

- a. Public Employment
Title: GEC Chief Executive Officer
- b. Pending Litigation

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. Chief Executive Officer 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

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. May 26, 2020 Board Meeting Minutes
- b. Approval of Check Registers
 - 1. May 2020 Check Register

- c. Approval of Renewal of CharterSafe Insurance Coverage for 2020-21 and initial payment (\$21,311.00) via installment plan.

- d. Approval of Consolidated Applications
 - 1. GEA:
 - i. Certificate of Assurance
 - ii. Prayer Protection Certification
 - iii. Application for Funding
 - 2. GEA 2:
 - i. Certificate of Assurance
 - ii. Prayer Protection Certification
 - iii. Application for Funding

10. Discussion & Action Items

- a. Possible approval of May 2020 Financials for GEA, GEA2, and GEC
- b. Possible approval of 2020-2021 COVID-19 Operations Written report for GEA and GEA 2
- c. Possible action on GEC Administrator contract for 2020-21 School Year: Chief Executive Officer
- d. Possible approval of the 2020-21 GEC Board Meeting Dates
- e. Possible action on GEC Resolution on CMO Fee and Reserve % for GEA 2 for the 19-20 School Year
- f. Possible approval of updated GEC Uniform Complaint Policy & Procedures
- g. Possible approval of Edtec service contract renewal for 2020-2021 School Year and related actions.

ADJOURNMENT

Next Regular Board Meeting: 7/28/2019

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