



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

Tuesday July 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

<https://us02web.zoom.us/j/81376819027?pwd=WVZ2MC9uY0ozNDRMZzRSR3lpS1VtQT09>

Meeting ID: 813 7681 9027

Passcode: 930e2y

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: 813 7681 9027

Passcode: 476155

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 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. Pending Litigation-Conference with Legal Counsel

B. Conference with Labor Negotiators

Agency Representative: Dr. Sally Chou, Chief Executive Officer
Ontrece Ellerbe, Executive Director
Linda Lee, Principal GEA
Priscilla Doorbar, Principal GEA 2
Legal Representative: Roger Scott

Labor Representative: UTLA

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. June 23, 2020 Board Meeting Minutes

- b. 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 acceptance of UTLA Notice of Intent to Negotiate
- b. Possible approval of Updated Bank Signors on the Organization Bank Account
- c. Possible approval of Ratification of New Employees for SY 2020-21
- d. Possible approval of Resolution to Authorize Staff to Provide Instructional Program for SY 2020-21
- e. Possible approval Of Updated Acceptable Use Policy
- f. Possible discussion on Race, Equity, and Education

ADJOURNMENT Next Regular Board Meeting: 8/25/2020

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