



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

**Tuesday August 25, 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://us02web.zoom.us/j/89318908566?pwd=L2kxc0dlYTBoUkZuT1FmTGZXTk9wQT09>

**Meeting ID:** 893 1890 8566

**Passcode:** 764081

**If you are Calling in Via Telephone:**

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+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)

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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 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**

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. July 28, 2020 Board Meeting Minutes
- b. Approval of Check Registers
  - 1. June 2020 Check Register

## 10. Discussion & Action Items

- a. Possible Approval of June 2020 Financials for GEA, GEA2, and GEC
- b. Possible Ratification of Side Letter with UTLA
- c. Possible Approval or Ratification of New Employees for 2020-21 SY
- d. Possible Approval or Ratification of GEA Administrator (Assistant Principal) Contract for 2020-21 School Year
- e. Possible Approval of Updated GEC Fiscal Policies & Procedures (including GEC Procurement Policy and Procedures; and Accountable Payable Policy and Procedures)
- f. Possible Approval of GEC Tuition Reimbursement Policy and Procedures
- g. Possible Approval of Board of Directors and GEC Staff Committee Assignments for 2020-2021 SY
  - 1. Facility Committee: M. Wong, S. Johnson, J. Won, S. Chou, L. Lee, O. Ellerbe
  - 2. Curriculum Committee: D. Choi, S. Johnson, L. Lee, P. Doorbar, O. Ellerbe
  - 3. Fiscal Committee: Y. Ma-Chan, M. Thomas, S. Chou, P. Doorbar, Y. Barrera, O. Ellerbe
  - 4. Race, Equity, & Education Committee: D. Choi, S. Johnson, O. Ellerbe
- h. Possible Acceptance of Updated GEA 2 Parent & Student Handbooks for the SY 2020-21
- i. Possible Acceptance of GEC Distance Learning Parent & Student Handbook for the SY 2020-21
- j. Continuing Discussion on Race, Equity, and Education

## 11. ADJOURNMENT

Next Regular Board Meeting: 9/22/2020

### 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