



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

January 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://us02web.zoom.us/j/87827502048?pwd=N3Jham9iUVInLzBYL3N5VlpYYUxpdz09>

Meeting ID: 878 2750 2048

Password: 399203

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: 78 2750 2048

Password: 399203

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

	Present	Absent
Dr. Daniel Choi	_____	_____
Dr. Stanley Johnson	_____	_____
Yen Ma-Chan	_____	_____
Jennifer Paxton	_____	_____
Marsha Thomas	_____	_____
Jerry Won	_____	_____
Marion Wong	_____	_____

Staff

Dr. Sally Chou, GEC Chief Executive Officer	_____	_____
Ontrece Ellerbe, GEC Executive Director	_____	_____
Yanira Barrera, Operations Manager	_____	_____
Linda Lee, GEA Principal	_____	_____
Priscilla Doorbar, GEA 2 Principal	_____	_____
Benjamin Ruiz, GEA Assistant Principal	_____	_____
Genesis Diaz, GEC Administrative Assistant	_____	_____

2. APPROVAL OF 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

none

5. CLOSED SESSION

a. 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
Roger Scott, Legal Counsel

Employee Organization: UTLA

b. Pending/Anticipated Litigation (Conference with Legal Counsel)

c. Public Employee Performance Evaluation

Executive Director, Principals, Assistant Principals, Operations Manager

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

iv. Board Committee Reports

b. Staff

1. Operations and Communications

i. GEA Monthly School Report

1. NWEA Fall Data

2. CA Dashboard Report

ii. GEA 2 Monthly School Report

1. NWEA Fall Data

2. CA Dashboard 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. December 8, 2020 Special Board Meeting Minutes

b. Approval of Check Registers:

1. November 2020 Check Registers
2. December 2020 Check Registers

10. DISCUSSION & ACTION ITEMS

- a. Possible Approval of November 2020 and December 2020 Financials for GEA, GEA 2, and GEC
- b. Possible Approval of 2019-2020 Audit Report (Presentation to be made at 6:00 PM)
- c. Possible approval of the 2019-2020 School Accountability Report Cards for GEA and GEA 2
- d. Possible Approval of Resolution for Recurring Payment of Recruitment & Marketing Expenses for GEA and GEA 2
- e. Possible Approval of Resolution to Ratify of Memorandum of Understanding (MOU) with Signal Diagnostics, LLC, a Flow Health Company, and Co-Verify Health for COVID 19 Testing for Staff and Students
- f. Possible Approval of Resolution to Transfer Money from Current Bank Account to Investment Account
- g. Possible Approval of Health and Safety Policy including Injury & Illness Prevention Program and COVID 19 Addendum
- h. Possible Ratification of New Employees

ADJOURNMENT

Next Regular Board Meeting: 2/23/2021

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