



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

**Tuesday, October 26, 2021 – 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/87244862758?pwd=M29wNWU1Vm1UMHhjRmlieThNa0h5QT09>

**Meeting ID: 872 4486 2758**

**Passcode: 688516**

**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: 872 4486 2758**  
**Passcode: 688516**

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

**Board Members**

Dr. Daniel Choi  
Rahel Fesseha  
Dr. Helen Kim  
Yen Ma-Chan  
Jennifer Paxton  
Marsha Thomas  
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  
Vacant, GEA Assistant 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. The public will be allowed to make comments in person, on Zoom, or by telephone.

**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. Chief Executive Officer
  - ii. Executive Director
  - iii. Board President
  - iv. Board Committee Reports

b. Staff

1. Operations and Communications
  - i. GEA Monthly School Report
  - ii. GEA 2 Monthly School Report

c. Facilities 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. September 28, 2021 Board Meeting Minutes

b. Approval of Check Registers

1. September 2021 Check Register

c. Board Finding: Due to Declaration of State of Emergency, and Partial Suspension of Brown Act Requirements, the Board Shall Continue to Hold Teleconference and Remote Board Meetings

**10. Discussion & Action Items**

- a. Possible Approval of the September 2021 Financials for GEA, GEA2 and GEC
- b. Possible Approval of ESSER III Expenditure Plan for GEA and GEA2
- c. Possible Ratification of Invoice Payment to Golden Star Technology for GEA Laptops over \$10k
- d. Possible Approval of Multi-Year Agreement (5-Year) with Edlio (Website Provider) for GEC, GEA, and GEA 2
- e. Possible Approval of Revision of LCAPs for 2021-2024 for GEA and GEA2 in Response to LAUSD's Notice of Concern
- f. Possible Approval of CA Dashboard Reports for GEA and GEA 2
- g. Possible Approval of Resolution to Update Curriculum and Textbooks for Grades 6, 7 and 8 in Math, History-Social Science, Science, ELA and ELD at GEA
- h. Possible Approval of Resolutions to Submit Applications for Prop 39 Facilities for GEA and GEA 2 for SY 2022-2023
- i. Possible Approval of Updated Employee Contracts for Principals (GEA and GEA 2), Executive Director, and Operations Manager
- j. Possible Acceptance of Work Plans for Principals for GEA and GEA 2, Executive Director, Operations Manager
- k. Possible approval of the Ratification of New Employees
- l. Discussion of Upcoming Board Retreat Scheduled for Friday, December 10, 2021

**11. ADJOURNMENT**

**Next Regular Board Retreat and Meeting: 12/10/2021**

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