

Global Education Collaborative BOARD OF DIRECTORS -RETREAT AGENDA

Friday, December 10, 2021 8:30 AM-12:00 PM

Location: The meeting will be held via Zoom in light of the suspension of partial Brown Act requirements due to COVID-19

emergency.

Zoom: https://us02web.zoom.us/j/86037571653?pwd=eVIOVi9zaGhuY2ZER0QxZitBWU5OQT09

Meeting ID: 860 3757 1653 Passcode: 303740

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: 860 3757 1653 Passcode: 303740

1. Call to Order and Attendance Meeting is called to order at ____

Board Members	Present Absent
Dr. Daniel Choi	
Rahel Fesseha	
Dr. Helen Kim	
Yen Ma-Chan	
Jennifer Paxton	
Marsha Thomas	
Marion Wong	
-	

<u>Staff</u>

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 Vacant, Assistant Principal, GEA Genesis Diaz, GEC Administrative Assistant	
2. Welcome, Purpose and Outcomes	M. Wong
3. Review and Approval of Agenda	M. Wong
4. Review of Brown Act	S. Chou/O. Ellerbe
5. GEA Facilities Expansion Planning Update	S. Chou/O. Ellerbe/L. Lee

6. Discussion on Race and Equity Initiative

- 7. Teacher Recruitment Strategies S. Chou/O. Ellerbe
- 8. Retreat Reflections
- 9. Adjournment

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.

M. Wong

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