



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

**Friday, December 10, 2021 – 1:00 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=eVlOVi9zaGhuY2ZlZER0QxZitBWU5OQT09>

**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

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

Present Absent

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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  
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**

- a. Educator Effectiveness Grant for Global Education Academy
- b. Educator Effectiveness Grant for Global Education Academy 2

5. **CLOSED SESSION**

- a. Real Property Negotiation

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

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. October 26, 2021 Board Meeting Minutes

b. Approval of Check Registers

- 1. October 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 October 2021 Financials for GEA, GEA2 and GEC
- b. Possible Approval of 2021-2022 1st Interim Financial Report for GEA and GEA 2
- c. Possible Approval of Compliance Monitoring Board Certification
- d. Possible Approval of Professional Development Plan for GEA and GEA 2
- e. Possible Approval of Resolution to Remove Obsolete Technology from Inventory at GEA and GEA 2
- f. Discussion on Special Board Meeting to Approve Effective Educator Plan for GEA and GEA 2

**11. ADJOURNMENT**

**Next Regular Board Retreat and Meeting: 1/25/2022**

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