



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

Tuesday, February 23, 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/87216807945?pwd=VVpQelpkVkcmVtMkM2TmdlNmM5QT09>

Meeting ID: 872 1680 7945

Passcode: 842345

Teleconference from:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 872 1680 7945

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Find your local number: <https://us02web.zoom.us/j/87216807945?pwd=VVpQelpkVkcmVtMkM2TmdlNmM5QT09>

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

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

Benjamin Ruiz, GEA Assistant Principal

Genesis Diaz, GEC Administrative Assistant

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. 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)

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

7. PUBLIC SESSION

RECONVENE TO OPEN SESSION:

8. Reports

a. Board

1. Operations and Communications

- i. CEO Report
- ii. Executive Director Report
- iii. Board President Report
- 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. January 26, 2021 Board Meeting Minutes
- b. Approval of Check Registers
 - 1. January 2021 Check Register

10. Discussion & Action Items

- a. Possible approval of January 2021 Financials for GEA, GEA2, and GEC
- b. Possible ratification of the 2019-2020 School Accountability Report Cards (SARC) for GEA and GEA 2.
- c. Possible discussion and approval of Prop. 39 Preliminary Proposal for GEA and GEA 2 for the 2021-22 SY
- d. Possible approval to Dispose of Lunch Tables from GEA

ADJOURNMENT

Next Regular Board Meeting: 3/23/21

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