



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

**Tuesday, March 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/83592966274?pwd=YlI1TTZJtN1k5Z2hiWHJEY2Uxdm9uQT09>

**Meeting ID: 835 9296 6274**

**Passcode: 563511**

**Dial by your location**

- +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 (Washington DC)
- +1 312 626 6799 US (Chicago)

**Meeting ID: 835 9296 6274**

**Passcode: 563511**

**1. Call to Order and Attendance**

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

Board Members

	Present	Absent
Daniel Choi	_____	_____
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 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: The meeting will 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 February 23, 2021 Board Meeting Minutes

b. Approval of February 2021 Check Register

## 10. Discussion & Action Items

- a. Possible approval of February 2021 Financials for GEA, GEA2, and GEC
- b. Possible ratification of 2<sup>nd</sup> Interim Financial Report for GEA and GEA2
- c. Possible approval of the 2022-23 School Year Calendar
- d. Possible approval of the 2021-22 GEC Board Meeting Calendar
- e. Possible ratification of the COVID-19 Safety and School Reopening Plan
- f. Possible ratification of Employment of New Employees
- g. Possible ratification of Purchase from Staples for Air Purifiers over \$10k for GEA
- h. Possible approval of the Resolution to Accept the Terms and Conditions of the State Charter School Facilities Incentive Grants Program for GEA 2
- i. Possible ratification of Tentative Agreement/Memorandum of Understanding (MOU) with UTLA

## ADJOURNMENT

**Next Regular Board Meeting: 4/27/21**

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