



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

Tuesday, April 27, 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/85342848627?pwd=SEV0RU56Q25jbDNRUHLqejhUVlVxdz09>

Meeting ID: 853 4284 8627

Passcode: 908742

Dial by your location

+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)

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1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Dr. Daniel Choi

Dr. Stanley Johnson

Yen Ma-Chan

Jennifer Paxton

Marsha Thomas

Jerry Won

Marion Wong

Present Absent

Staff

Dr. Sally Chou, GEC Chief Executive Officer

Ontrece Ellerbe, GEC Interim 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

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- a. Conference with Labor Negotiators
Agency Representatives:

- 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)
- c. Real Estate Negotiations

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 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
- 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. March 23, 2021 Board Meeting Minutes
- b. Approval of Check & CC Registers
 - 1. March 2021 Check & CC Registers

10. DISCUSSION & ACTION ITEMS

- a. Possible approval of March 2021 Financials for GEA, GEA2, and GEC
- b. Possible approval of the 2022-23 School Year Calendar
- c. Possible action on LAUSD Final Prop 39 Final Offers for GEA and GEA 2 for the 2021-22 School Year
- d. Possible approval of EdTec Back-Office Services Renewal Proposal for 2021-22 and 2022-23
- e. Possible discussion regarding the use of SBAC for state testing

11. ADJOURNMENT

Next Regular Board Meeting: 5/25/21

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