



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

Tuesday, May 25, 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/89699798831?pwd=QVU1QTJYWkN1dXdLVFV0bGs3L3lKUT09>

Meeting ID: 896 9979 8831

Passcode: 406436

Dial by your location

- +1 669 900 6833 US (San Jose)
 - +1 346 248 7799 US (Houston)
 - +1 253 215 8782 US (Tacoma)
 - +1 312 626 6799 US (Chicago)
 - +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
- Meeting ID: 896 9979 8831
Passcode: 406436

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

	Present	Absent
Dr. Daniel Choi	_____	_____
Dr. 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

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

- 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)
- C. Real Estate Negotiations
- D. Public Employee Evaluation
 - a. Principals, Assistant Principal, Operations Manager

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
- 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. April 27, 2021 Board Meeting Minutes
- b. Approval of Check & CC Registers
 1. April 2021 Check & CC Registers
- c. Acceptance of Salary Study for Executive Director Positions

10. Discussion & Action Items

- a. Possible approval of April 2021 Financials for GEA, GEA 2, and GEC
- b. Possible discussion of proposed 2021-2022 Budgets for GEA, GEA 2, and GEC
- c. Possible ratification of Employment of New Employees
- d. Possible ratification of contracting agreement with Niagara Construction to review and complete repair and upgrade work at GEA
- e. Possible approval of Expanded Learning Opportunities Grant Plan for GEA and GEA 2
- f. Possible approval of invoice payment(s) over \$10k with Cross Country Education Service for 2021-22
- g. Possible approval of Kaiser Foundation Health Plan payment and for invoices over \$10k for 2021-22
- h. Possible ratification of GEA's SB 740 Application for 2021-22
- i. Possible approval of Administrator Contracts for 2021-22: Principals (GEA & GEA 2), Assistant Principal (GEA)

ADJOURNMENT:

Next Regular Board Meeting: 6/22/21

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.