



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

August 3, 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/81871615556?pwd=bGRXbkI3ZTBwT1ExK2hjcmNzbDlmdz09>

Meeting ID: 818 7161 5556

Passcode: 628235

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)

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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 Executive Director

Yanira Barrera, Operations Manager

Linda Lee, GEA Principal

Priscilla Doorbar, GEA 2 Principal

Vacant, 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

Independent Study Policy - No earlier than: 5:30 pm

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

6. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

7. Reports

8. Discussion & Action Items

- a. Possible Approval of Revision of GEC By-Laws
- b. Possible Approval of Resolution Regarding Charter Renewal Extension for Global Education Academy
- c. Possible Approval of Resolution Regarding Charter Renewal Extension for Global Education Academy 2
- d. Possible Approval of Revision of GEC Independent Study Policy & Master Agreement
- e. Possible Approval of Meal Vendor Contract with Unity Meals for GEA and GEA 2 for the 2021-22 school year and approval of invoice payments over \$10k for the 2021-2022 school year
- f. Possible Acceptance of Board Member Resignation

9. ADJOURNMENT

Next Regular Board Meeting: 8/24/2021

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