



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

Tuesday August 24, 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/82986243671?pwd=cG1xSWtaTWFiNWtyRWplZHJrRG1Odz09>

Meeting ID: 829 8624 3671

Passcode: 544690

If you are Calling in Via Telephone:

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+1 312 626 6799 US (Chicago)

Meeting ID: 829 8624 3671

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1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

	Present	Absent
Dr. Daniel Choi	_____	_____
Yen Ma-Chan	_____	_____
Jennifer Paxton	_____	_____
Marsha Thomas	_____	_____
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	_____	_____
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**

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
Legal Representative: Roger Scott

Labor Representative: UTLA

B. Pending 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. **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**

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. July 22, 2021 Board Meeting Minutes
2. August 3, 2021 Special Board Meeting Minutes

- b. Approval of Check Registers
 - 1. **June 2021 Check Register**

10. Discussion & Action Items

- a. Possible Approval of June 2021 Financials and Unaudited Actuals for GEA, GEA2, and GEC
- b. Possible Approval of Renewal Services for Lexia Reading & Reading Plus Program with Greenfield Learning for GEA
- c. Possible Approval of Quote Payment to CDW-G LLC for Chromebook Order and Google Chrome Licenses over \$10k for GEA
- d. Possible Approval of Addendum to Contract with Niagra Construction for Emergency Repairs at GEA
- e. Possible Approval of Bell Schedule and Instructional Minutes for the 2021-2022 SY for GEA and GEA 2
- f. Possible Ratification of Three-Year Tentative Agreement with UTLA 2021 - 2024
- g. Possible Approval of GEC Updates to Hourly Staff Pay Schedule for 2021-2022
- h. Possible Approval of GEA and GEA 2 Title III Consortium Application, MOU, and Plan
- i. Possible Acceptance of Board Member Resignation
- j. Possible Approval of Board of Directors and GEC Staff Committee Assignments for 2021-2022 SY
 - 1. Facility Committee: M. Wong, S. Chou, L. Lee, O. Ellerbe
 - 2. Curriculum Committee: D. Choi, L. Lee, P. Doorbar, O. Ellerbe
 - 3. Fiscal Committee: Y. Ma-Chan, M. Thomas, S. Chou, P. Doorbar, Y. Barrera, O. Ellerbe
 - 4. Race, Equity, & Education Committee: D. Choi, O. Ellerbe, M. Wong, G. Diaz
- k. Possible Approval of GEC Anti-Bullying Policy
- l. Possible Acceptance of Updated Parent & Student Handbooks for 2021-22 for GEA and GEA 2
- m. Possible Acceptance of Updated GEC Employee Handbook for 2021-2022
- n. Possible Ratification of Employment of New Employees

11. ADJOURNMENT

Next Regular Board Meeting: 9/28/2021

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