



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

Tuesday September 28, 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/84071110686?pwd=TFFldjV2UEdyOHJnNSStVHBTVnVUdz09>

Meeting ID: 840 7111 0686

Passcode: 949584

If you are Calling in Via Telephone:

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+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

Daniel Choi

Yen Ma-Chan

Jennifer Paxton

Marsha Thomas

Marion Wong

Present Absent

Staff

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 (3) 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 (5) minutes to make a presentation before the board begins its deliberations or takes action on the item. Public comments may be made in person or via electronic format.

4. Public Hearing (Time stamped 5:40 PM)

1. Sufficiency or Insufficiency of Instructional Materials for GEA & GEA 2

5. CLOSED SESSION

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**

b. Staff

1. Operations and Communications

i. GEA Monthly School Report

- A. Student Enrollment Report
- B. NWEA 2020-2021 Spring Report
- C. Preliminary CAASPP Data Summary: 2020-2021

ii. GEA 2 Monthly School Report

- A. Student Enrollment Report
- B. NWEA 2020-2021 Spring Report
- C. Preliminary CAASPP Date Summary: 2020-2021

c. Facilities Update

d. Investment 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. August 24, 2021 Board Meeting Minutes

b. Approval of Check Registers

1. July and August 2021 Check Register

10. Discussion & Action Items

- a. Possible Approval of July and August 2021 Financials for GEA, GEA 2, and GEC
- b. Possible Approval of the Safe Return to In-Person Instruction and Continuity of Services Plan for GEA and GEA 2 Schools
- c. Possible Approval of GEC Resolution Adopting LAUSD English Learner Master Plan for all GEA and GEA 2
- d. Possible Approval of GEC Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
- e. Possible Approval of GEC Resolution to Continue to Hold Teleconference and Remote Board Meetings
- f. Possible Approval of Invoice Payment to CDW-Government for GEA Laptops over \$10k
- g. Possible Action and Approval of Updated GEC Non Teaching-Administrative Salary Schedule
- h. Possible Approval of New Board Members: Rahel Fesseha, and Dr. Helen Kim
- i. Possible Approval of Ratification of New Employees for SY 2021-22
- j. Discussion of GEA 2 Updated School Budget

11. ADJOURNMENT

Next Regular Board Meeting: 10/26/2021

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