



**Global Education Collaborative**  
**BOARD OF DIRECTORS – BOARD MEETING AGENDA**  
**January 25, 2022 – 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/89814461319?pwd=OTlkYm1kR0o3bmpJK2dEUmR6RkIFUT09>

**Meeting ID: 898 1446 1319**  
**Password: 515235**

**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)  
**Meeting ID: 898 1446 1319**  
**Password: 515235**

**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Dr. Daniel Choi	_____	_____
Rahel Fesseha	_____	_____
Dr. Helen Kim	_____	_____
Yen Ma-Chan	_____	_____
Jennifer Paxton	_____	_____
Marsha Thomas	_____	_____
Marion Wong	_____	_____

<u>Staff</u>	Present	Absent
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 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.

The public will be allowed to make comments in person, on Zoom, or by telephone.

## **4. PUBLIC HEARING**

## **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 Reports**

### **b. Staff**

#### **1. Operations and Communications**

##### **i. GEA Monthly School Report**

###### **1. NWEA Fall Data**

##### **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. December 10, 2021 Board Retreat Minutes
2. December 10, 2021 Board Meeting Minutes
3. December 14, 2021 Special Board Meeting Minutes

### **b. Approval of Check Registers:**

1. November 2021 Check Registers
2. December 2021 Check Registers

**c. Board Finding: Due to Declaration of State of Emergency, and Partial Suspension of Brown Act Requirements, the Board Shall Continue to Hold Teleconference and Remote Board Meetings**

**10. DISCUSSION & ACTION ITEMS**

- a. Possible Approval of November 2021 and December 2021 Financials for GEA, GEA 2, and GEC
- b. Possible Approval of 2020-2021 Audit Report
- c. Possible Approval of the 2020-2021 School Accountability Report Cards for GEA and GEA 2
- d. Possible Approval of Resolution to adopt LAUSD Suicide Prevention, Intervention, Postvention Policy for GEA
- e. Possible Acceptance of Updated Safe Return to In-Person Instruction and Continuity of Service Plan
- f. Possible Ratification of Consulting Agreement with Wellness Together Inc. and GEA for 2021-2022 SY
- g. Information only - Updated Board of Directors and GEC Staff Committee Assignments for 2021-2022 SY

**ADJOURNMENT**

**Next Regular Board Meeting: 2/22/2022**

**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