



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

**Tuesday, March 1, 2022 – 12:30 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/82748070959?pwd=allRMVV1RUdRZnNYS2c2M3N5VHJkdz09>

**Meeting ID: 827 4807 0959**

**Passcode: 263459**

**Teleconference from:**

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**Meeting ID: 827 4807 0959**

**Passcode: 263459**

Find your local number: <https://us02web.zoom.us/j/82748070959>

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**1. Call to Order and Attendance**

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

Board Members

Dr. Daniel Choi

Dr. Helen Kim

Rahel Fesseha

Yen Ma-Chan

Jennifer Paxton

Marsha Tomas

Marion Wong

Present Absent

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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

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**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.

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

**4. Public Hearing**

**5. CLOSED SESSION**

**a. Real Property Negotiation**

Leased Property at 4141 South Figueroa St., Los Angeles, CA 90037  
Instruction to Negotiator will Concern Price and Term of Payment

Agency Negotiator: Dr. Chiung-Sally Chou, GEC

Negotiation Party: 4141 Figueroa LLC

**b. Conference with Legal Counsel-Existing Litigation**

Superior Court of the State of California for the County of Los Angeles-Central District  
Case No. 20STCV20858

**6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

**7. PUBLIC SESSION**

RECONVENE TO OPEN SESSION:

**ADJOURNMENT**

**Next Regular Board Meeting: 3/22/22**

**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