



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

Tuesday, March 22, 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/83266740451?pwd=ZnRxSWI2bVhqSzhhcGZVdUg0OEJWUT09>

Meeting ID: 832 6674 0451

Passcode: 441628

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: 832 6674 0451

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Find your local number: <https://us02web.zoom.us/j/83266740451?pwd=ZnRxSWI2bVhqSzhhcGZVdUg0OEJWUT09>

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

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 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. Conference with Legal Counsel

Alternative Agreement with LAUSD for GEA 2 for 2022-23 School Year

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

7. PUBLIC SESSION

RECONVENE TO OPEN SESSION:

8. Reports

a. Board

1. Operations and Communications

- i. CEO Report
- ii. Executive Director Report
- iii. Board President Report
- iv. Board Committee Reports

b. Staff

1. Operations and Communications

- i. GEA Monthly School Report
 - a. NWEA Winter Data
- ii. GEA 2 Monthly School Report
 - a. NWEA Winter Data

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. February 22, 2022 Board Meeting Minutes
- 2. March 1, 2022 Special Board Meeting Minutes

b. Approval of Check Registers

- 1. February 2022 Check Register

- 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 February 2022 Financials for GEA, GEA2, and GEC
- b. Possible Approval of Renewal for Auditor and Tax Preparer Contract
- c. Possible Approval of Amended Lease Agreement for GEA
- d. Possible Acceptance of Preliminary Proposal regarding Space to which GEA is to be Provided Access for the 2022-23 SY
- e. Possible Approval of Renewal Contract with CharterSafe
- f. Possible Approval of Contract Addendum with Niagara Construction for Storage Space at GEA
- g. Possible selection and approval of eRate vendor(s) RFPs for 20-21 School Year for GEA
- h. Possible Ratification of Invoice Payment to Appogee LLC for iPads for GEA over \$10K
- i. Possible Ratification of Invoice Payment to Renaissance Learning, Inc. for online assessments for GEA over \$10K
- j. Possible Ratification of New Employees

ADJOURNMENT

Next Regular Board Meeting: 4/26/22

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