



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

Tuesday, May 24, 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/81782561228?pwd=RjMrL2syZmF4Mlo2RzIzeUhmNDc4QT09>

**Meeting ID: 817 8256 1228
Passcode: 584102**

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: 817 8256 1228
Passcode: 584102**

Find your local number: <https://us02web.zoom.us/u/kbUTpxx4Q0>

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

	Present	Absent
Dr. Daniel Choi	_____	_____
Dr. Helen Kim	_____	_____
Rahel Fesseha	_____	_____
Yen Ma-Chan	_____	_____
Jennifer Paxton	_____	_____
Marsha Tomas	_____	_____
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.

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

4. Public Hearing

- A. Local Control Accountability Plan (LCAP) 2022-2023 for both GEA and GEA 2 at 6:00 PM

5. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

- A. Public Employee Evaluation & Employment

Principals, Operations Manager, Executive Director, Chief Executive Officer

- B. Real Property Negotiation

Property at 4151 S Figueroa St, Los Angeles, CA 90037

Instruction to Negotiator will Concern Purchase or Lease

Agency Negotiator: Dr. Chiung-Sally Chou, GEC

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
 - 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. April 26, 2022 Board Meeting Minutes
- b. Approval of Check Registers
 - 1. April 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 April 2022 Financials for GEA, GEA2, and GEC
- b. Possible Ratification of GEA’s SB 740 Application for 2022-23 SY
- c. Possible Approval of Contract with Niagara Construction for over \$10k for Plans for Storage Space at GEA
- d. Possible Ratification of Contract Addendum with Niagara Construction for Fire and Safety Corrections at GEA
- e. Possible Approval with Ratification of Addendum Invoice Payments to Niagara Construction over \$10k for GEA
- f. Possible Approval of MOU with BUILDING EQUITY, ASPIRATION, RESILIENCE, INC. (B.E.A.R.) for GEA and invoice payments over \$10K
- g. Possible Approval of MOU with BUILDING EQUITY, ASPIRATION, RESILIENCE, INC. (B.E.A.R.) for GEA 2 and invoice payments over \$10K
- h. Possible Approval of Consulting Agreement with Wellness Together Inc. and GEA for 2022-2023 SY
- i. Possible Approval to Renew Meal Vendor Agreement with Unity Meals and Invoice Payments over 10k for GEA and GEA 2 for the 22-23 SY.
- j. Possible Approval of Kaiser Foundation Health Plan Payment and for Invoices Over \$10k for 2022-23
- k. Possible Approval to Update the 403(b) Plan Service Agreement
- l. Possible Discussion and Acceptance of LAUSD 2021-2022 Oversight Reports for GEA and GEA 2
- m. Possible Action on GEC Board Member Renewals: J. Paxton and M. Thomas
- n. Possible Approval of 2022-2023 GEC Board Meeting Calendar

ADJOURNMENT

Next Regular Board Meeting: 5/24/22

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