



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

Tuesday, October 22, 2019 - 5:30 PM

The meeting will be held at:
4141 S. Figueroa St. Los Angeles, CA 90037 and via telephone

Zoom: <https://zoom.us/j/4722111316>

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
Meeting ID: 472 211 1316

Teleconference from:

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Daniel Choi
Stanley Johnson
Yen Ma-Chan
Jennifer Paxton
Marsha Thomas
Jerry Won
Marion Wong

Present Absent

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Staff

Sally Chou, GEC Chief Executive Officer
Garnica Morris, GEC Executive Director
Yanira Barrera, Operations Manager
Linda Lee, GEA Principal
Pricilla Doorbar, GEA 2 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.

4. **Public Hearing**

5. **CLOSED SESSION**

a. Conference with Labor Negotiators

Agency Representative: Dr. Sally Chou, Chief Executive Officer
Dr. Garnica Morris, Executive Director
Linda Lee, Principal GEA
Pricilla Doorbar, Principal GEA 2
Roger Scott, Legal Counsel

Employee Organization: UTLA

B. Public Employee Performance Evaluation, Discipline, Dismissal

Executive Director
Principals
Operations Manager

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

b. Staff

1. Operations and Communications
 - i. GEA Monthly School Report
 - ii. GEA 2 Monthly School Report

c. Facilities Update

1. Prop 39 applications
2. Prop 39 Over-allocation
3. New site for GEA Expansion

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. September 24, 2019, Board Meeting Minutes
- b. Approval of Check Registers
 - 1. September 2019 Check Register

10. Discussion & Action Items

- a. Possible approval of the September Financials for GEA, GEA2 and GEC
- b. Possible acceptance of Work Plans for Principals for GEA and GEA 2, Executive Director, Operations Manager
- c. Possible approval of resolution regarding Sufficiency in Instructional Materials for GEA and GEA 2
- d. Possible approval of resolution approving applications for Prop 39 facilities for Global Education Academy and Global Education Academy 2
- e. Possible approval of Revised Uniform Complaint Policy and Procedures
- f. Possible acceptance of GEA 2 Parent Handbook

ADJOURNMENT

Next Regular Board Meeting: 12/06/2019

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