



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

**Tuesday, Sep 24, 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:**

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**1. Call to Order and Attendance**

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

Board Members

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

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	_____	_____

**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, dismissal, resignation

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. Meeting with Architect
2. Other Facility Options

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. August 27, 2019, Board Meeting Minutes

b. Approval of Check Registers

1. July and August 2019 Check Register

**10. Discussion & Action Items**

- a. Possible approval of the July and August Financials for GEA, GEA2 and GEC
- b. Possible approval of GEC Resolution Adopting LAUSD English Learner Master Plan for all GEC Schools
- c. Possible ratification of new employees for SY 2019-20

**ADJOURNMENT**

**Next Regular Board Meeting: 10/22/2019**

**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