



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

October 31, 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:

16872 Cod Circle Unit C, Huntington Beach, CA 92647

4407 Presidio Drive, Unit D, Los Angeles, CA 90008

8601 Lincoln Blvd Apt 2206, Los Angeles, CA 90045

4188 Higuera St, Culver City, CA 90232

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. Discussion & Action Items

- a. Possible approval of ratification of WestEd's contract
- b. Possible approval of CA Dashboard Reports for GEA and GEA 2
- c. Possible ratification of the January 29, 2019 board meeting minutes to reflect the change on the school year audit report from SY18-19 to SY17-18

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