



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

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:

4188 Higuera St Culver City, CA 90232

8601 Lincoln Blvd. Apt 3306 Los Angeles, CA 90045

16872 Cod Circle Unit C Huntington Beach, CA 92647

4407 Presidio Drive Unit D Los Angeles, CA 90008

1. Call to Order and Attendance

Meeting is called to order at ___5:34pm_____

Board Members

	Present	Absent	
Daniel Choi	___x___	_____	{via teleconference}
Stanley Johnson	___x___	_____	{via teleconference}
Yen Ma-Chan	_____	___x___	
Jennifer Paxton	___x___	_____	{via teleconference}
Marsha Thomas	_____	___x___	
Jerry Won	_____	___x___	
Marion Wong	___x___	_____	{via teleconference}

Staff

Sally Chou, GEC Chief Executive Officer	___x___	_____
Garnica Morris, GEC Executive Director	___x___	_____
Yanira Barrera, Operations Manager	___x___	_____
Linda Lee, GEA Principal	___x___	_____
Priscilla Doorbar, GEA 2 Principal	_____	___x___
Genesis Diaz, GEC Administrative Assistant	___x___	_____

2. Approval of the Agenda

J. Paxton motions and S. Johnson seconds the motion to approve the Agenda.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Yes	Yes	Absent	Yes	Absent	Absent	Yes

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.

No public comments.

4. Discussion & Action Items

- a. Possible approval of ratification of WestEd’s contract
- The contract had already done, changes needed to be ratified.

D. Choi motions and J. Paxton seconds the motion to approve the ratification of WestEd contract.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Yes	Yes	Absent	Yes	Absent	Absent	Yes

- b. Possible approval of CA Dashboard Reports for GEA and GEA 2
- To be reviewed in the board retreat; approval to submit the report 11/1/19

D. Choi motions and S. Johnson seconds the motion to approve the CA Dashboard Reports for GEA & GEA 2.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Yes	Yes	Absent	Yes	Absent	Absent	Yes

- 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
- The original minutes reflected an error in the Audit date and was brought to our attention by LAUSD; the years should have been 17-18 not 18-19.
 - J. Paxton votes no as she was not sure about the audit report change and was not present last year.

D. Choi motions and S. Johnson seconds the motion to approve the ratification of the January 29, 2019 board meeting minutes.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Yes	Yes	Absent	No	Absent	Absent	Yes

ADJOURNMENT

M. Wong adjourns the meeting at 5:44 p.m.

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