



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

**November 8, 2019 - 5:00 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**

**16872 Cod Circle Unit C Huntington Beach, CA 92647**

**23319 Maltby Place Harbor City, CA 90710**

**5593 Palm Dr. 101 Hawthorn, CA 90250**

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

**8601 Lincoln Blvd Apt 3306 Los Angeles, CA 90045**

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**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

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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

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**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 invoice payment to LAUSD for pro rata share for 2019-20 for GEA 2

**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