



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

Friday, December 6, 2019 8:30AM-12:00 Noon

The meeting will be held at:
USC Hotel Los Angeles Midtown at USC; Room
3540 South Figueroa St. Los Angeles, CA 90007 and via telephone

**1-888-296-6500 (Dial in number), Guest Code: 193391
Teleconference from:**

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	_____	_____
Priscilla Doorbar, GEA 2 Principal	_____	_____
Genesis Diaz, GEC Administrative Assistant	_____	_____

2. Welcome, Purpose and Outcomes (8:30 AM)

M. Wong, S. Chou

3. Review of Agenda

M. Wong

5. Budget Planning (8:45 AM)

G. Morris

6. Brown Act Training (9:00 AM)

S. Chou

7. Facilities Update/Overallocation Update (9:45 AM)

S. Chou

8. Oversight Debrief (10:15 AM)

9. Retreat Reflections (11:00 AM)

10. Adjournment

Next Regular Board Meeting: 1/28/20

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