



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

Wednesday, May 29, 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:

23319 Maltby Place, Harbor City, CA 90710

12881 166th Street, Cerritos, CA 90703

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Present Absent

Daniel Choi

Rickey Jones

Magaly Lavadenz

Yen Ma-Chan

Marsha Thomas

Marion Wong

Staff

Sally Chou, GEC Executive Director

Vacant, GEC Director of Operations

Francisco Contreras, Business Manager

Yanira Barrera, Operations Analyst

Linda Lee, GEA Principal

David Warcken, 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 Negotiations:
Agency Representative: Dr. Sally Chou, Executive Director
Legal Representative: Roger Scott
Labor Representative: UTLA
- b. Public Employee employment:
Principal, GEA 2; Executive Director; Chief Executive Officer

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. Executive Director Report
 - ii. Board President Report
- b. Staff
 - 1. Operations and Communications
 - i. GEA
 - 1. Monthly School Report
 - ii. GEA2
 - 1. Monthly School Report

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. April 24, 2019, Board Meeting Minutes
- b. Approval of Check Registers
 - 1. April 2019 Check Register

10. **Discussion & Action Items**

- a. Possible approval of April 2019 Financials for GEA, GEA2, and GEC
- b. Discussion of Preliminary 19-20 Budget discussion for GEA, GEA2, and GEC
- c. Possible Approval of EPA Resolution for GEA and GEA2
- d. Possible Approval of GEA's SB740 Application for the 19-20 School Year
- e. Possible adoption of Resolution for Declaration of Intent to Reimburse Expenditures - Possible GEA Facility
- f. Discussion of the June, July and August 2019 board meeting dates
- g. Possible approval of the updated Organizational Chart for 2019-2020
- h. Possible action on GEC Board Member Renewals: M. Thomas and M. Lavendez
- i. Possible action on GEC Administrator Contracts for 2019-20 School Year: Principal, GEA 2, Executive Director, Chief Executive Officer

ADJOURNMENT

Next Regular Board Meeting: 6/25/19

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