



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

Friday, December 6, 2019 - 12:30 PM

USC Hotel, Room 201; 3540 South Figueroa St. Los Angeles, CA 90007 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:

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. 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**

- a) Sufficiency or Insufficiency of Instructional Materials for GEA & GEA 2

5. **CLOSED SESSION**

a) Conference with Labor Negotiations

Agency Representatives:

Dr. Chiung-Sally Chou, Chief Executive Officer
Dr. Garnica Morris, Executive Director
Linda Lee, Principal, GEA
Priscilla Doorbar, Principal, GEA 2
Roger Scott, Legal Counsel

b) Public Employee Performance Evaluation

- Chief Executive Officer, Executive Director, Principals, Operations Manager

6. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

7. **PUBLIC SESSION i**

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. **Reports**

a. Board

1. Operations and Communications
 - i. Chief Executive Officer Report
 - ii. Executive Director Report
 - iii. Board President Report

b. Staff

1. Operations and Communications
 - I. GEA Monthly School Report
 - a. Oversight Visit
 - b. NWEA Fall Assessment
 - c. New Staff
 - II. GEA 2 Monthly School Report
 - a. Oversight Visit
 - b. NWEA Fall Assessment
 - c. New Staff

c. Facilities Update

1. Prop 39 Over-allocation
2. GEA Expansion

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. October 22, 2019 Board Meeting Minutes
2. October 31, 2019 Special Board Meeting Minutes
3. November 8, 2019 Special Board Meeting Minutes

b. Approval of Check Registers

1. October 2019 Check Registers

c. Acceptance of 2019-20 1st Interim Report for GEA and GEA 2

10. Discussion & Action Items

- a. Possible approval of the October 2019 Financials for GEA, GEA2 and GEC
- b. Possible approval of 2018-19 FY Audited Financial Statements
- c. Possible approval of Tentative Agreement with UTLA
- d. Possible approval of Resolution Regarding Sufficiency or Insufficiency of Instructional Materials for both GEA & GEA 2
- e. Possible approval of revised GEC Organizational Chart with Administrative Assistant Position at GEC
- f. Possible approval of revised Title IX Policy
- g. Possible approval of Board Policy: Pupil Meals: Policy & Procedures
- h. Possible approval of Compliance Monitoring Board Certificate
- i. Possible approval of the Ratification of New Employees

ADJOURNMENT

Next Regular Board Meeting: 1/28/2020

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