



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

**Tuesday, August 27, 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:**

**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 Analyst

Linda Lee, GEA Principal

Pricilla Doorbar, GEA 2 Principal

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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. Public Hearing**

5. **CLOSED SESSION**

a. Conference with Labor Negotiators

Agency Representative: Dr. Sally Chou, Chief Executive Officer  
Dr. Garnica Morris, Executive Director  
Linda Lee, Principal GEA  
Pricilla Doorbar, Principal GEA 2  
Roger Scott, Legal Counsel

Employee Organization: UTLA

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. Chief Executive Officer Report
  - ii. Executive Director Report
  - iii. Board President Report

b. Staff

1. Operations and Communications
  - i. GEA Monthly School Report
    - a. Student Enrollment Report
    - b. NWEA 2018-2019 Report
    - c. Preliminary CAASPP Data Summary 2018-2019
  - ii. GEA 2 Monthly School Report
    - a. Student Enrollment Report
    - b. NWEA 2018-2019 Report
    - c. Preliminary CAASPP Data Summary 2018-2019

c. Facilities Update

d. Investment Update

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. August 06, 2019, Special Board Meeting Minutes

b. Approval of Check Registers

1. June 2019 Check Register

**10. Discussion & Action Items**

- a. Possible approval of the June Financials for GEA, GEA2 and GEC
- b. Possible approval of GEC Operations Manager job description
- c. Possible approval of Contract to hire GEC Operations Manager for the 2019-2020 school year
- d. Possible approval of Administrative Assistant job description
- e. Possible approval of GEC revised Admin Salary Schedule 2019-20
- f. Possible ratification of new employees for SY 2019-20
- g. Possible approval of Board of Directors term of office and committee assignments
- h. Possible approval of resolution removing unrepairable technology out of GEA Inventory

**ADJOURNMENT**

**Next Regular Board Meeting: 9/24/2019**

**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