



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

Tuesday, Aug 06, 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:

**12881 166th St., Cerritos, CA 90710
1515 Hillside Dr. Glendale, CA 91208**

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Daniel Choi

Magaly Lavadenz

Yen Ma-Chan

Marsha Thomas

Marion Wong

Present Absent

Staff

Sally Chou, GEC Chief Executive Director

Garnica Morris, GEC Executive Director

Francisco Contreras, Business Manager

Yanira Barrera, Operations Analyst

Linda Lee, GEA Principal

Pricilla Doorbar, 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 Negotiators

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

Employee Organization: UTLA

b. Public Employee Discipline/Dismissal/Release

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

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. June 26, 2019, Board Meeting Minutes

10. **Discussion & Action Items**

- a. Possible approval of engagement letter with B.C. Ziegler and Company and GEA
- b. Possible approval of Updated Bank Signors Priscilla Doorbar, Principal, GEA 2 and Dr. Garnica Morris, Executive Director on Organization Bank Account
- c. Possible approval of new board members: Jennifer Paxton, Jerry Won, Dr. Stanley Johnson
- d. Possible approval of proposal for Jennifer Wen Architecture Architectural feasibility study scope of work (1.A. Item 1-7 except number 4 for the amount of \$12,000) and amended proposal to include City of Los Angeles City Case Management Fee
- e. Possible approval of GEC Board meeting calendar for the 19-20 School Year
- f. Possible approval of GEA and GEA2 updates to hourly staff pay scale for 2019-20

ADJOURNMENT

Next Regular Board Meeting: 8/27/2019

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