



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

November 8, 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:

4188 Higuera St. Culver City, CA 90232
16872 Cod Circle Unit C Huntington Beach, CA 92647
23319 Maltby Place Harbor City, CA 90710
5593 Palm Dr. 101 Hawthorn, CA 90250
4407 Presidio Drive, Unit D Los Angeles, CA 90008
8601 Lincoln Blvd Apt 3306 Los Angeles, CA 90045

1. Call to Order and Attendance

Meeting is called to order at 5:01 pm

Board Members

	Present	Absent	
Daniel Choi	<u> </u>	<u> X </u>	{via teleconference}
Stanley Johnson	<u> X </u>	<u> </u>	{via teleconference}
Yen Ma-Chan	<u> </u>	<u> X </u>	
Jennifer Paxton	<u> X </u>	<u> </u>	{via teleconference}
Marsha Thomas	<u> X </u>	<u> </u>	{via teleconference}
Jerry Won	<u> X </u>	<u> </u>	{via teleconference}
Marion Wong	<u> X </u>	<u> </u>	{via teleconference}

Staff

Sally Chou, GEC Chief Executive Officer	<u> </u>	<u> X </u>
Garnica Morris, GEC Executive Director	<u> X </u>	<u> </u>
Yanira Barrera, Operations Manager	<u> </u>	<u> X </u>
Linda Lee, GEA Principal	<u> </u>	<u> X </u>
Priscilla Doorbar, GEA 2 Principal	<u> X </u>	<u> </u>
Genesis Diaz, GEC Administrative Assistant	<u> X </u>	<u> </u>

2. Approval of the Agenda

J. Paxton motions and M. Thomas seconds the motion to approve invoice payment to LAUSD for pro rata share for 2019-20 for GEA 2.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Absent	Abstain	Absent	Yes	Yes	Yes	Yes

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.

No public comments

4. Discussion & Action Items

a. Possible approval of invoice payment to LAUSD for pro rata share for 2019-20 for GEA 2

- M. Wong mentions that there is not enough enrollment allocated from initial amount; J. Paxton mentions that last board meeting had a discussion disputing the over-allocation; M. Wong notes we are also disputing GEA Middle School; G. Morris clarifies that the current payment is related to past due rent at GEA 2 of \$40k+ for the months of July-Oct of the 2019-20 school year and we would still need to pay \$10k+ for November 2019. G. Morris also adds that we are still disputing 2017-18 & 2018-19 reallocation for both GEA 2 and GEA MS

M. Thomas motions and J. Paxton seconds the motion to approve invoice payment to LAUSD for pro rata share for 2019-20 for GEA 2.

D. Choi	S. Johnson	Y. Ma-Chan	J. Paxton	M. Thomas	J. Won	M. Wong
Absent	Abstain	Absent	Yes	Yes	Yes	Yes

ADJOURNMENT M. Wong adjourns the meeting at 5:07pm

Next Regular Board Meeting: 12/06/2019

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