



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

**Tuesday, March 26, 2019 - 5:30 PM**

The meeting will be held at:  
4141 S. Figueroa St. Los Angeles, CA 90037 and via telephone

**1-888-296-6500 (Dial In #), Guest Code: 193391  
Teleconference from:**

**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**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. Public Employee Performance Evaluation, dismissal, resignation

**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 Monthly School Report
    - ii. GEA 2 Monthly School Report
- 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. February 26, 2019, Board Meeting Minutes
- b. Approval of Check Registers
  1. February 2019 Check Register
- c. Acceptance of 2<sup>nd</sup> Interim Financial Report for GEA and GEA2

**10. Discussion & Action Items**

- a. Possible approval of February 2019 Financials for GEA, GEA2, and GEC
- b. Possible approval of Invoice to California Department of Education (Invoice number C-061525)
- c. Discussion of EQUIFAX Summary of Unemployment charges for the period:10/01/2018-12/31/2018
- d. Possible acceptance of employee termination

## ADJOURNMENT

**Next Regular Board Meeting: 4/23/19**

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