



GOMPERS PREPARATORY ACADEMY

a UCSD Partnership | 1005 47th Street, San Diego, CA 92102-3626 | P 619.263.2171 | F 619.264.4342 | gompersprep.org

Board of Directors

- Cecil H. Steppe
Chair
- Maria Cruz Avalos
- Peter Chodzko
- Michelle Evans
- Rafael Hernandez
- Jeremy Hurlbert
- Myeisha Lobbins
- Bud Mehan
- Jacque Nevels
- Mica Pollock
- Michael Rodrigues
- Anne Spitzberg
- Vincent M. Riveroll
Director
- Winifred Hudgies
(In Memoriam)
- Kimiko Fukuda
(In Memoriam)

GPA Board of Directors Meeting

September 19, 2017

Wingspan

5:00 p.m.

Call to Order

Board Chair Cecil H. Steppe

Public Comment on Non-Agenda Items

Board Chair Cecil H. Steppe

AGENDA

Welcome Roll Call and Agenda Review

Board Chair Steppe

Yes	No	Abst

Action Items and Discussion Items

Board Chair Steppe

1. Review of the Minutes

Action Item

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2. Chairman's Report

Board Chair Steppe

3. **Director's Report**-Director Riveroll and his leadership team will provide an update on current activities and programs occurring at GPA.

Information Item

Director Riveroll

Information Item

a. Parent Involvement Policy

Action Item

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4. Finance Committee Report

Board Member Chodzko/Tamayo

a. Monthly Financials

Information Item

b. Unaudited Actuals

Action Item

c. Closing of GCMS Wells Fargo Account

Action Item

d. 2017-18 ExED CALPADS Contract

Action Item

e. 2017-18 Education Protection Account (EPA) Spending Plan

Action Item

5. Education Committee Report

Board Member Mehan/Pollock

Information Item

6. Development Committee Report

Board Member Nevels

Information Item

7. Board Affairs Committee Report

Board Member Nevels

Information Item

8. Executive Committee Report

Board Chair Steppe

Information Item

No Closed Session for this Board Meeting

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at: Gompers Preparatory Academy, 1005 47th Street, San Diego, CA 92102, Reception Desk