



Regular Meeting of the Board of Directors Tuesday, June 23, 2020 3:00pm

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the regular meeting of the GPA Board of Directors scheduled for Tuesday, June 23, 2020, at 3:00 p.m., will be conducted via Zoom Webinar. The link for the livestream will be available on the following webpage prior to the start of the meeting:

<http://www.gompersprep.org/about/board/archives/>

In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the GPA Board of Directors will accept only written public testimony for the June 23, 2020, meeting. The written public testimony statements will be read into the record at the beginning of the appropriate agenda item or at the end of the meeting for non-agenda public comment. Written public testimony can be submitted via email to publiccomment@gomperscharter.org. It is recommended that public testimony be limited to 150 words to ensure it can be read in the time available. Please submit your Public Testimony email for the June 23, 2020 meeting no later than 9:00 a.m. on the day of the meeting. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments timely submitted by email will be read aloud during the Board meeting for up to three (3) minutes at or before the time the Board hears that agenda item. If comments are in Spanish or another language, such comments will be limited to six (6) minutes to provide for simultaneous translation. The Board may limit the total time for public comment to a reasonable time and may thereby limit individual comments in proportion with the total time limit. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the non-exempt written materials which will be submitted to the School Board may be reviewed by any interested persons on the Gompers Preparatory Academy's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting via email to publiccomment@gomperscharter.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.



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 Agenda

June 23, 2020
3:00pm

Call to Order

Board Chair Cecil H. Steppe

Public Comment on Non-Agenda Items (20 minute total limit on public comment)

Board Chair Cecil H. Steppe

Yes	No	Abst
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Welcome Roll Call and Agenda Review

Board Chair Steppe

Action Items and Discussion Items (20 minute total limit on public comment)

Board Chair Steppe

1. Review of the Minutes

2. Chairman's Report

- a. Ratification of April 3, 2020 Resolution Declaring Emergency Conditions and Modifying Graduation/Promotion Requirements

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.

Director Riveroll

4. Finance Committee Report

Board Member Chodzko/Tamayo

- a. Monthly Financials
- b. Second Interim Report
- c. 2020-2021 Budget
- d. 2020-2021 ExED Contract
- e. 2020-2021 EPA Spending Plan
- f. Form 990- Federal & State Tax Returns
- g. Third Party Contract Renewal - Clifton, Larsons, Allen
- h. Governance Communication Letter – Third Party Audit
- i. Spring & Winter ConApp
- j. COVID-19 Operations Written Report
- k. 2020-2021 CharterSAFE Proposal & Fees
- l. STS Education Chromebook Purchases
- m. LUX Equipment Invoice
- n. WAXIE Electrostatic Sprayer Purchase
- o. Achieve 3000 Renewal
- p. Smart NGSS Renewal
- q. Math Links Renewal



GOMPERS PREPARATORY ACADEMY

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- r. CARES Act funded emergency closure expenses
- s. MiFi Hotspot Purchases
- t. PPP Loan

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| 5. Education Committee Report | Board Member Pollock |
| 6. Development Committee Report | Board Member Nevels |
| 7. Board Affairs Committee Report | Board Member Steppe |
| 8. Executive Committee Report | Board Chair Steppe |
| 9. Closed Session | Board Chair Steppe |
| a. Conference GPA Negotiating Team
(Gov. Code & 54957.6)
School Designated Representatives:
J. Parsons, J. Levenson, D. Garcia, J.
Franceschi, S. Suarez, C. Cooley, I.
Limon , A. Robinson, L. Maples
Employee Organization:
SDEA/CTA/NEA | |
| b. Conference with Legal Counsel –
Existing Litigation (Gov. Code & 54956.9
(d)(1) San Diego Education Association,
LA-CE-6531 & LA-DP-441 | |
| 10. Return to Open Session | Board Chair Steppe |
| 11. Adjournment of Regular Meeting | Board Chair Steppe |