MEMBERS PRESENT:

EXCUSED:
Maria Cruz Avalos, Michelle Evans, Jacque Nevels, & Michael Rodrigues.

CALL TO ORDER:
Dr. Steppe called the meeting to order at 5:00 p.m. He reminded all in attendance of the protocol for public comment on non-agenda items.

PUBLIC COMMENT ON NON-AGENDA ITEMS:
The following people spoke during Public Comment, about non-agenda items:
   1. Thressah Rodriguez
   2. Victor Ramirez
   3. Citizen

AGENDA REVIEW (Board Chair Steppe):
Board members reviewed the agenda items.

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):
1. Review of the Minutes: Board members reviewed the minutes from the November 19, 2019 board meeting.

   Motion to approve November 19, 2019’s minutes m/s/c Mehan/Chodzko 8 In favor – 0 Abstention – None opposed

2. Chairman’s Report (Board Chair Steppe):
   No report presented.

3. Director’s Report (Director Riveroll):
   Written Director’s Report was provided prior to Board meeting and available via GPA’s Website.
A. Comprehensive School Safety Plan
Mr. Hurlbert spoke about GPA’s Comprehensive School Safety Plan

*Motion for approval & submission of GPA’s Comprehensive School Safety Plan m/s/c Finance Committee/Hernandez 8 In favor – 0 Abstentions – None opposed*

B. Written Emergency Action Plan
Mr. Hurlbert spoke about GPA’s Emergency Action Plan

*Motion for approval & submission of GPA’s Emergency Action Plan m/s/c Finance Committee/Lobbins 8 In favor – 0 Abstentions – None opposed*

4. **Finance Committee Report (Board Member Chodzko/Tamayo):**
Mr. Chodzko called the board’s attention to the financial reports on Board Docs.

   a. **Monthly Financials:**
   Mr. Chodzko spoke about November’s financials. Board members reviewed November’s finances on Board Docs. The documents are also available on our website through a Board Docs link.

   *Motion for acceptance of November’s monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 8 In favor – 0 Abstentions – None opposed*

   b. **First Interim Report:**
   Mr. Tamayo reviewed the First Interim Report with the board.

   *Motion for approval of the First Interim Report as recommended by the Finance Committee m/s/c Finance Committee/Mehan 8 In favor – 0 Abstentions – None opposed*

   c. **PowerSchool Student Information System Renewal Contract for 2020-2021:**
   Mr. Chodzko reviewed the PowerSchool Student Information System Renewal Contract with the board.

   *Motion for approval of the PowerSchool Student Information System Renewal Contract for 2020-2021 as recommended by the Finance Committee m/s/c Finance Committee/Lobbins 8 In favor – 0 Abstentions – None opposed*

5. **Education Committee Report (Board Member Pollock):**
No report presented.

6. Development Committee Report (Board Member Nevels):
   No report presented.

7. Board Affairs Committee Report (Board Member Steppe):
   No report presented.

8. Executive Committee Report (Board Member Steppe):
   No report presented.

9. Closed Session (Board Member Steppe):
   a. Conference GPA Negotiating Team Agency Designated Representatives, Employee Organization: SDEA/CTA/NEA, Government Code Section 54957.6
   b. Pending Litigation

10. Return to Open Session (Board Member Steppe):
    No actionable items to report.

11. Adjournment of Regular Meeting (Board Member Steppe):
    Motion for adjournment of Regular Meeting m/s/c Hurlbert/Chodzko 8 In favor – 0 Abstentions – None opposed

Meeting was adjourned at 6:43 pm

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

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 Board of Directors may request assistance by contacting Gompers Preparatory Academy, 1005 47th St, San Diego, CA 92102, (619) 263-2171.