



**GPA BOARD OF DIRECTORS' MEETING**

January 21, 2020 - 5:00 p.m.

GPA Wingspan; Dr. Cecil H. Steppe Presiding

**MEMBERS PRESENT:**

Cecil H. Steppe, Pete Chodzko, Jeremy Hurlbert, Anne Spitzberg, Rafael Hernandez, Bud Mehan, Mica Pollock, Myeisha Lobbins, & Vincent Riveroll.

**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. Theressah 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**

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