



**Virtual
GPA BOARD OF DIRECTORS' MEETING**

June 23, 2020 - 3:00 p.m.
Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Cecil H. Steppe, Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Bud Mehan, Jacque Nevels, Mica Pollock, Anne Richardson, Michael Rodrigues, & Vincent Riveroll.

EXCUSED:

Myeisha Lobbins

CALL TO ORDER:

Dr. Steppe called the meeting to order at 3:01 p.m. He reminded all in attendance of the submission protocol for public comment on non-agenda items that will be read before closed session.

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 January 21, 2020 board meeting.

Motion to approve January 21, 2020's minutes m/s/c Chodzko/Hernandez 12 In favor – 0 Abstention – None opposed Roll Call: Avalos: yes, Chodzko: yes, Evans: aye; Hernandez: yes; Hurlbert: aye; Lobbins: absent; Mehan: yes; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

2. **Chairman's Report (Board Chair Steppe):**

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

Motion to approve ratification of April 3, 2020 Resolution Declaring Emergency Conditions and Modifying Graduation/Promotion Requirements by unanimous consent m/s/c Mehan/Nevels 12 In favor – 0 Abstention – None opposed

3. Director's Report (Director Riveroll):

Written Director's Report was provided prior to the Board meeting and available via GPA's Website.

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 May's financials. Board members reviewed May's finances on Board Docs. The documents are also available on our website through a Board Docs link.

Motion for acceptance of May's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes, Chodzko: yes, Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Richardson: aye; Rodrigues: aye; Steppe: yes

b. Second Interim Report:

Mr. Tamayo reviewed the Second Interim Report with the board.

Motion for approval of the Second Interim Report as recommended by the Finance Committee m/s/c Finance Committee/Rodrigues 12 In favor – 0 Abstentions – None Opposed Roll Call: Avalos: yes, Chodzko: yes, Evans: aye; Hernandez: yes; Hurlbert: aye; Lobbins: absent; Mehan: yes; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

c. 2020-2021 Budget:

Mr. Tamayo began the budget update with a recap of the last 3 months of information that applies to the budget. Mr. Tamayo then reviewed the 2020-2021 Budget with the board. It is due to SDUSD by June 24th.

Motion for approval of the 2020-2021 Budget as recommended by the Finance Committee with understanding that revisions will need to be made based on the approved State budget m/s/c Finance Committee/Mehan 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye, Chodzko: aye, Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

d. 2020-2021 ExED Contract & ExED CALPADS:

Ms. Parsons reviewed the 2020-2021 ExED Contract with the board.

Motion for approval of the 2020-2021 ExED Contract as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes, Chodzko: aye, Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: yes; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

e. 2020-2021 EPA Spending Plan:

Mr. Tamayo reviewed the 2020-2021 EPA Spending Plan with the board.

Motion for approval of the 2020-2021 EPA Spending Plan as recommended by the Finance Committee m/s/c Finance Committee/Nevels 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes, Chodzko: aye, Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

f. Form 990 - Federal & State Tax Returns:

Mr. Tamayo reviewed the Form 990 - Federal & State Tax Returns with the board.

Motion for approval of the Form 990 - Federal & State Tax Returns as recommended by the Finance Committee m/s/c Finance Committee/Nevels 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes, Chodzko: aye, Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

g. Third Party Contract Renewal - Clifton, Larsons, Allen:

Ms. Parsons reviewed the Third Party Contract Renewal - Clifton, Larsons, Allen with the board.

Motion for approval of the Third Party Contract Renewal - Clifton, Larsons, Allen as recommended by the Finance Committee m/s/c Finance Committee/Evans 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: yes; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

h. Governance Communication Letter - Third Party Audit:

Ms. Parsons reviewed the Governance Communication Letter - Third Party Audit with the board.

i. Winter ConApp:

Mr. Tamayo reviewed the Winter ConApp with the board. State delayed the Spring ConApp until July 6th.

Motion for approval of the Winter ConApp as recommended by the Finance Committee m/s/c Finance Committee/Hernandez 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

j. COVID-19 Operations Written Report:

Ms. Parsons reviewed the COVID-19 Operations Written Report instead of the Local Control Accountability Plan with the board. This is the changed State requirement for this school year.

Motion for approval of the COVID-19 Operations Written Report as recommended by the Finance Committee m/s/c Finance Committee/Mehan 12 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

k. 2020-2021 CharterSAFE Proposal & Fees:

Ms. Parsons reviewed the 2020-2021 CharterSAFE Proposal & Fees with the board.

Motion for approval of the 2020-2021 CharterSAFE Proposal & Fees as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: technical difficulty; Steppe: yes

l. STS Education Chromebook Purchases:

Mr. Chodzko reviewed the STS Education Chromebook Purchases with the board needed .

Motion for approval of the STS Education Chromebook Purchases as recommended by the Finance Committee m/s/c Finance Committee/Hernandez 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: technical difficulty; Steppe: aye

m. LUX Equipment Invoice:

Ms. Parsons reviewed the LUX Equipment Invoice with the board.

Motion for approval of the LUX Equipment Invoice as recommended by the Finance Committee m/s/c Finance Committee/Evans 10 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: absent; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: aye; Richardson: aye; Riveroll: aye; Rodrigues: technical difficulty; Steppe: aye

n. WAXIE Electrostatic Sprayer Purchase:

Mr. Hurlbert reviewed the WAXIE Electrostatic Sprayer Purchase with the board.

Motion for approval of the WAXIE Electrostatic Sprayer Purchase as recommended by the Finance Committee m/s/c Finance Committee/Mehan 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

o. Achieve 3000 Renewal:

Mr. Chodzko reviewed the Achieve 3000 Renewal with the board. Ms. Robinson spoke to the work of this program and the positive data from August 2019 to February 2020.

Motion for approval of the Achieve 3000 Renewal as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

p. Smart NGSS Renewal:

Mr. Chodzko reviewed the Smart NGSS Renewal with the board.

Motion for approval of the Smart NGSS Renewal as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: yes; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

q. Math Links Renewal:

Mr. Chodzko reviewed the Math Links Renewal with the board.

Motion for approval of the Math Links Renewal as recommended by the Finance Committee m/s/c Finance Committee/Rodrigues 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert:

aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

r. CARES Act funded emergency closure expenses:

Mr. Chodzko reviewed the CARES Act funded emergency closure expenses with the board. Each GPA support staff received \$200 extra for their additional work during the pandemic.

Motion for acceptance of the CARES Act funded emergency closure expenses as recommended by the Finance Committee m/s/c Finance Committee/Mehan 11 In favor – 0 Abstentions – None opposed

s. MiFi Hotspot Purchases:

Mr. Chodzko reviewed the MiFi Hotspot Purchases with the board.

Motion for approval of the MiFi Hotspot Purchases as recommended by the Finance Committee m/s/c Finance Committee/Hernandez 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

t. PPP Loan:

Ms. Parsons reviewed the PPP Loan with the board.

Motion for ratify acceptance of the PPP Loan as recommended by the Finance Committee m/s/c Finance Committee/Evans 11 In favor – 0 Abstentions – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: absent; Mehan: aye; Nevels: aye; Pollock: absent; Richardson: aye; Riveroll: aye; Rodrigues: aye; Steppe: yes

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.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

The following people submitted an email during Public Comment, about non-agenda items:

1. UC AFT Leadership Board
2. Georgina Sham
3. Anonymous
4. Theressah Rodriguez
5. Felicia Johnson
6. Yvonne Gutierrez
7. Lisa Hawk
8. Nayeli J.
9. Jessica Chapman
10. Devera Scott
11. California Charter Schools Association (CCSA), Myles Durfee
12. Sharita Turner
13. Erica Garcia
14. Justin Lee
15. Jessica Boone
16. Emelia Castillo
17. Carolina Pineda
18. Ellen Nash
19. Omar Federico
20. Juana Pineda
21. Ebiezer Damian Arellano
22. Jameia Johnson

9. Closed Session (Board Member 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, L. 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 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 7:07 pm

Due to COVID-19, Gompers Preparatory Academy campus may implement intermittent and long-term campus closures to protect the health and safety of students, staff, and families. Copies of GPA board documents may be accessed at:
<https://go.boarddocs.com/ca/gpa/Board.nsf/vpublic?open>