Meeting of the Board of Directors Tuesday, November 17, 2020 5:00pm

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, November 17, 2020, at 5:00 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 November 17, 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. If possible, please submit your Public Testimony email for the November 17, 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 submitted prior to discussion of agenda items 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.

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 72 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.



GOMPERS PREPARATORY ACADEM

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

GPA Board of Directors Meeting Agenda

November 17, 2020 5:00pm

Call to Order

Board Chair Cecil H. Steppe

Board Chair Cecil H. Steppe

Yes No Abst

Welcome Roll Call and Agenda Review

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

- 1. Review of the Minutes
- 2. Chairman's Report

(In Memoriam)

- 3. Director's Report-Director Riveroll and his leadership team may provide an update on current activities and programs occurring at GPA.
 - a. SELPA Local Plan
 - **SELPA Participation Agreement**
- 4. Finance Committee Report
 - Monthly Financials
 - Third Party Audit Report
- 5. Education Committee Report
- 6. Development Committee Report
- 7. Board Affairs Committee Report
- 8. Executive Committee Report
- 9. Public Comment on Non-Agenda Items

10. Closed Session

Conference GPA Negotiating Team (Gov. Code & 54957.6) School Designated Representatives: J. Parsons, J. Leverson, A. Robinson I. Limon, L. Maples, C. Cooley, S. Suarez

Board Chair Steppe

Board Chair Steppe

Board Chair Steppe

Director Riveroll

Board Member Chodzko/Tamayo

Board Member Pollock

Board Member Nevels

Board Member Steppe

Board Chair Steppe

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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

c. Public Employees Evaluation, Appointment, Conference with Labor Negotiators: Director/Superintendent; Assistant Directors; Chief Business Officer, Human Resources Manager, Executive Assistant to the Director, and Welcome Center Lead

10. Return to Open Session

Board Chair Steppe

11. Adjournment of Meeting

Board Chair Steppe