Special Meeting of the Board of Directors Tuesday, October 26, 2021 5:00pm

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the special meeting of the GPA Board of Directors scheduled for Tuesday, October 26, 2021, 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: www.gompersprep.org/about/board/archives/

In compliance with Governor Newsom signing AB 361, legislation to facilitate teleconferencing of public meetings during states of emergency into law, the GPA Board of Directors will provide an opportunity for the public to address the body in real time during the October 26, 2021, meeting. The GPA Board of Directors will allow public comment during each agenda item and will limit each speaker to no more than two (2) minutes each 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 four (4) minutes to provide for simultaneous translation.

How to Join a Meeting by Phone:

- 1. Call the Zoom phone number, +1 408 638 0968, enter the meeting ID, 86261002404#, followed by the pound key again when prompted.
- 2. When an agenda item is about to be brought forward the callers will be brought into the meeting from the waiting room. When the Board Chair calls for the item on which you wish to speak, press *9 to raise a hand. Speakers will be notified shortly before they are called to speak. Speakers will be called by the last four digits of their phone number and asked to unmute themselves by pressing *6. Please note that phone numbers in their entirety may become visible online while speakers are speaking.
- 3. When called upon, please limit your remarks to two minutes. After the comment has been given, the speaker's phone will be muted and they will be placed back into the waiting room until the next item is called.

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 24 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.



GOMPERS PREPARATORY ACADEMY

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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

GPA Board of Directors Special Meeting Agenda

October 26, 2021 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. Chairman's Report

(In Memoriam)

(In Memoriam)

Kimiko Fukuda

a. Continued Teleconference Board Meetings due to Recommended Social Distancing

Board Chair Steppe

Board Chair Steppe

Board Chair Steppe

2. Director's Report-Director Riveroll and his leadership team may provide an update on current activities and programs occurring at GPA.

Director Riveroll

3. Finance Committee Report

Board Member Chodzko/Tamayo

ESSER III Expenditure Plan

Board Member Hurlbert

4. Closed Session

Board Chair Steppe

Conference with Legal Counsel -Existing Litigation (Gov. Code & 54956.9 (d)(1)): LA-DP-441-E & LA-DP-449-E.

5. Return to Open Session

Board Chair Steppe

6. Adjournment of Meeting

Board Chair Steppe