



GPA BOARD OF DIRECTORS' SPECIAL MEETING

October 26, 2021 - 5:00 p.m. (via Zoom)

Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels (arrived late), Mica Pollock, Vincent Riveroll and Cecil H. Steppe

EXCUSED:

Maria Cruz Avalos and Michael Rodrigues

CALL TO ORDER:

Dr. Steppe called the meeting to order at 5:05 p.m.

AGENDA REVIEW (Board Chair Steppe):

Board members reviewed the agenda items.

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

1. Chairman's Report (Board Chair Steppe)

- a. Continued Teleconference Board Meetings due to Recommended Social Distancing

*Motion for approval of Continued Teleconference Board Meetings due to Recommended Social Distancing m/s/c Chodzko/Pollock 9 In favor - 0 Abstention - None opposed
Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye;
Mehan: aye; Pollock: aye; Riveroll: aye; Steppe: aye*

2. Director's Report (Director Riveroll)

No report given.

3. Finance Committee Report (Board Member Chodzko/Tamayo)

AD Chodzko introduced AD Hurlbert to discuss the ESSER III Expenditure Plan.

- a. ESSER III Expenditure Plan:

AD Hurlbert explained that these funds were established in the CARES Act. GPA used a survey to the GPA community to get input for how to spend these funds. The plan was then developed using the survey input. Dr. Mehan and Dr. Pollock asked a couple of clarifying questions, which were addressed by AD Hurlbert.

Motion for approval of ESSER III Expenditure Plan as recommended by the Finance Committee m/s/c Chodzko/Mehan 10 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye

4. **Public Comment on Non Agenda Items** (20 minute total limit on public comment)
None received

5. **Closed Session (Board Chair Steppe)**

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

No actions to report from Closed Session

6. **Return to Open Session (Board Chair Steppe):**

No actionable items to report.

7. **Adjournment of Special Meeting (Board Chair Steppe):**

Motion for adjournment of Regular Meeting m/s/c Evans/Chodzko 8 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Riveroll: aye; Steppe: aye

Meeting was adjourned 6:24 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>