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