GPA BOARD OF DIRECTORS' SPECIAL MEETING

February 22, 2022 - 5:00 p.m. (via Zoom) Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Bud Mehan, Jacque Nevels, Vincent Riveroll and Cecil H. Steppe

EXCUSED:

Maria Cruz Avalos, Myeisha Lobbins, Mica Pollock, Michael Rodrigues and Anne Spitzberg

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.. Superintendent's Report (Superintendent Riveroll)

Superintendent Riveroll submitted the Director's Report to the board. He introduced AD Leverson.

a. Uniform Complaint Policy:

AD Leverson explained the updated Uniform Complaint Policy (UCP).

Motion for approval of the updated Uniform Complaint Policy m/s/c Chodzko/Evans 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; and Steppe: aye

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

a. <u>Local Control and Accountability Plan (LCAP) Supplement:</u>
 AD Leverson explained that the LCAP Supplement explains how GPA spent the COVID monies that were received. This item is for information only.

b. <u>Local Control and Accountability Plan (LCAP) Mid-Year Report 2021-2022:</u>
AD Leverson explained that the mid-year report shows how we are progressing with our goals for this year per our plan. This item is for information only.

3. Public Comment on Non Agenda Items

AD Chodzko explained that none were received.

4. Closed Session (Board Chair Steppe)

a. Conference GPA Negotiating Team (Gov. Code § 54957.6) School Designated
Representatives: L. Maples, J. Leverson, A. Robinson, I. Limon, M. Evans, S. Suarez,
D. Garcia, P. Chodzko, J. Hurlbert, M. Davis, C. H. Steppe
Employee Organization:
SDEA/CTA/NEA

No actions to report from Closed Session

5. Return to Open Session (Board Chair Steppe):

No actionable items to report.

6. Adjournment of Special Meeting (Board Chair Steppe):

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

Meeting was adjourned 5:44 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