MEMBERS PRESENT:
Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Mica Pollock, Vincent Riveroll, Michael Rodrigues and Cecil H. Steppe

EXCUSED:
Maria Cruz Avalos, Mica Pollock and Anne Spitzberg

CALL TO ORDER:
Dr. Steppe called the meeting to order at 5:09 p.m.

AGENDA REVIEW (Board Chair Steppe):
Board members reviewed the agenda items.

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

1. Review of the Minutes: Board members reviewed the minutes from the November 16, 2021 board meeting.

   Motion to approve November 16, 2021 minutes m/s/c Chodzko/Nevels 10 In favor – 0 Abstention – None opposed Chodzko: aye; Evans: aye; Hernandez: aye, Hurlbert: aye, Lobbins: aye, Mehan: no answer, Nevels: aye, Riveroll: aye and Steppe: aye

2. Chairman’s Report (Board Chair Steppe)
   Mr. Steppe explained
   a. SDEA - Sunshine of Initial Proposals:
      Ms. Stendler of Procopio showed the document from SDEA and it will become part of the meeting packet and available on the website.

3. **Superintendent’s Report (Superintendent Riveroll)**
Director Riveroll thanked parents, students and staff for completing Semester 1 in a very challenging time. GPA Culture provides a safe learning environment and continuity of learning.

   a. **2021-22 Comprehensive School Safety Plan:**
   Mr. Hurlbert seeks approval of the School Safety Plan, explaining some of the changes for this year.

   Motion for approval of the updated 2021-2022 Comprehensive School Safety Plan
   m/s/c Chodzko/Rodriguez 10 In favor - 0 Abstention - None opposed Roll Call:
   Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye. Steppe: aye

   b. **Local Indicators:**
   Ms. Robinson seeks approval for the updated Local Indicators, explaining the changes added for this new school year.

   Motion for approval of the Local Indicators m/s/c Hurlbert/Lobbins 10 In favor - 0 Abstention - None opposed Roll Call:
   Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye. Steppe: aye

   c. **Board Resolution and Grant Agreements for the Ventilation and Plumbing Awards:**
   Mr. Chodzko seeks approval of two grants for campus improvements regarding plumbing fixtures and HVAC systems.

   Motion for approval of the Board Resolution and Grant Agreements for the Ventilation and Plumbing Awards m/s/c Finance Committee/Mehan 10 In favor - 0 Abstention - None opposed Roll Call:
   Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye. Steppe: aye

4. **Finance Committee Report (Board Member Chodzko/Tamayo)**
   AD Chodzko explained how items are added to the agenda in the finance section after being completely vetted, in advance, by the Finance Committee.
a. **Monthly Financials:**

Mr. Tamayo presented the November financials to the board, which have been provided in advance to board members.

*Motion for acceptance of November’s monthly financials as recommended by the Finance Committee  m/s/c Finance Committee/Mehan 10 In favor - 0 Abstention - None opposed  Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye. Steppe: aye*

b. **First Interim Report:**

Mr. Tamayo presented the First Interim Report to the board, which has been provided in advance to board members.

*Motion for approval of the First Interim Report as recommended by the Finance Committee  m/s/c Finance Committee/Chodzko  10 In favor - 0 Abstention - None opposed  Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye. Steppe: aye*

5. **Public Comment on Non Agenda Items**

AD Chodzko introduced the 2 phone callers who made public comments.

a. Ms. Vallery Campos
b. Ms. Michelle Anderson

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


*No actions to report from Closed Session*

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

No actionable items to report.

8. **Adjournment of Regular Meeting (Board Chair Steppe):**

*Motion for adjournment of Regular Meeting  m/s/c Chodzko/Mehan  10 In favor – 0 Abstention – None opposed  Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye;*
Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodriguez: aye.
Steppe: aye

Meeting was adjourned _6:45 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