



**GPA BOARD OF DIRECTORS' MEETING**

January 18, 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, 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.

- b. **Designate GPA Bargaining Representatives:** L. Maples, J. Levenson, A. Robinson, I.

Limon, M. Evans, S. Suarez, D. Garcia, P. Chodzko, J. Hurlbert, M. Davis, and C.H. Steppe

**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)**

- a. Conference GPA Negotiating Team (Gov. Code § 54957.6) School Designated Representatives: L. Maples, J. Levenson, 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*

**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>