GPA BOARD OF DIRECTORS’ MEETING
March 15, 2022 - 5:00 p.m. (via Zoom)
Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:
Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Rafael Hernandez (arrived later), Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Mica Pollock (arrived later), Vincent Riveroll, and Cecil H. Steppe

EXCUSED:
Michael Rodrigues and Anne Spitzberg

CALL TO ORDER:
Dr. Steppe called the meeting to order at 5:15 p.m. and the roll was called.

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

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

1. Moved into Closed Session at 5:21 pm (Board Chair Steppe)
      Employee Organization: SDEA/CTA/NEA
      No actions to report from Closed Session

2. Returned to Open Session at 5:42 pm (Board Chair Steppe)

3. Review of the Minutes:
   Board members reviewed the minutes from the January 18, 2022 board meeting and February 22, 2022 special board meeting.

   Motion to approve January 18, 2022 and February 22, 2022 minutes m/s/c
4. Chairman’s Report (Board Chair Steppe)
Mr. Steppe explained that AD Robinson will speak about GPA-Sunshine of Initial Proposal.

   a. GPA - Sunshine of Initial Proposals:
      AD Robinson explained what the board approved in closed session to reopen when negotiating with GTA.

5. Superintendent’s Report (Superintendent Riveroll)
Director/Superintendent Riveroll introduced Ms. Leverson to speak about the updated Title IX Policy.

   a. Title IX Policy:
      Chief of Staff Jane Leverson explained the Title IX Policy for Sexual Harrassment at GPA. This policy, once approved, will be placed on the GPA website.

Motion for approval of the Title IX Policy for Sexual Harrassment  m/s/c
Chodzko/Evans  10 In favor - 0 Abstention - None opposed  Roll Call: Avalos: aye, Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: technical issues; Nevels: aye; Pollock: aye; Riveroll: aye; and Steppe: aye

6. 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 January financials to the board, which have been provided in advance to board members. He explained the lower ADA after winter break due to COVID.

Motion for acceptance of January’s monthly financials as recommended by the Finance Committee  m/s/c Finance Committee/Evans  9 In favor - 0 Abstention - None opposed Roll Call: Avalos: aye, Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: no answer; Lobbins: aye; Mehan: technical difficulties; Nevels: aye; Pollock: aye; Riveroll: aye; and Steppe: aye
b. **2021-2022 Second Interim Report:**
Mr. Tamayo presented the Second Interim Report to the board, which had been provided in advance to board members. This report is submitted to San Diego Unified School District.

 motion for approval of the Second Interim Report as recommended by the Finance Committee m/s/c Finance Committee/Hernandez 10 In favor - 0 Abstention - None opposed Visual vote: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Rodrigues: aye and Steppe: aye

c. **Form 990 - Federal and State Tax Returns:**
Mr. Tamayo explained that GPA is a non-profit organization and therefore has to file tax returns. They have been completed by GPA's auditor, Clifton Larsson Allen and reviewed by ExED.

 motion for approval of the Form 990 - Federal and State Tax Returns as recommended by the Finance Committee m/s/c Finance Committee/Nevels 10 In favor - 0 Abstention - None opposed Visual vote: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Rodrigues: aye and Steppe: aye

d. **2022-2023 Powerschool Agreement:**
Chief of Staff Leverson explained what Powerschool services we have and this is

 motion for approval of the 2022-2023 Powerschool Agreement as recommended by the Finance Committee m/s/c Finance Committee/Nevels 10 In favor - 0 Abstention - None opposed Visual vote: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Rodrigues: aye and Steppe: aye

e. **2021-2022 Engagement Letter for Tax/Audit Services:**
Mr. Tamayo explained that GPA is required to have an independent

 motion for approval of the 2021-2022 Engagement Letter for Tax/Audit Services as recommended by the Finance Committee m/s/c Finance Committee/Nevels 10 In favor - 0 Abstention - None opposed Visual vote: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Rodrigues: aye and Steppe: aye

7. **Public Comment on Non Agenda Items**
AD Chodzko introduced the 1 phone caller who made a public comment.

a. Michelle Anderson

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

   Motion for adjournment of Regular Meeting m/s/c Nevels/Hernandez 10 In favor – 0
   Abstention – None opposed Roll Call: Avalos: aye; Chodzko: aye; Evans: aye;
   Hernandez: aye; Hurlbert: no answer; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock:
   aye; Riveroll: aye; and Steppe: aye

   **Meeting was adjourned 6:08 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