1005 47th Street, San Diego, CA 92102 p. (619) 263-2171 f. (619) 264-4342 www.gompersprep.org

Meeting of the Board of Directors Tuesday, June 21, 2022, 5:00pm

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the regular meeting of the GPA Board of Directors scheduled for Tuesday, June 21, 2022, at 5:00 p.m., will be conducted via Zoom Webinar. The link for the livestream will be available on the following webpage prior to the start of the meeting: www.gompersprep.org/about/board/archives/

In compliance with the recent passage of Assembly Bill 361, legislation to facilitate teleconferencing of public meetings during states of emergency, the GPA Board of Directors will provide an opportunity for the public to address the board in real time during future board meetings, even if those meetings are held via teleconference. Written Public comments will no longer be read on behalf of the public during GPA Board of Directors meetings.

The GPA Board of Directors will allow public comment during each agenda item and will limit each speaker to no more than (2) minutes each at or just before the time the Board hears that agenda item. If comments are in Spanish or another language, such comments will be limited to four (4) minutes to provide for simultaneous translation.

How to call into the board meeting to present a public comment:

- 1. Call the Zoom phone number, 1 (408) 638-0968.
- 2. Enter the Zoom meeting ID: 818 8850 2318, followed by the pound key when prompted.
- 3. When an agenda item is about to be brought forward, the callers will be brought into the meeting from the waiting room. When the Board Chair calls for the item on which you wish to speak, press #9 to raise a hand. Speakers will be notified shortly before they are called to speak. Speakers will be called by the last four digits of their phone number and asked to unmute themselves by pressing *6. (Please note that while GPA will make our best effort to not display phone numbers publicly, phone numbers in their entirety may become visible online while speakers are speaking.)
- 4. When called upon, please limit your remarks to two minutes. After the comment has been given, the speaker's phone will be muted and they will be placed back into the waiting room until the next item is called.

Access to Board Materials: A copy of the non-exempt written materials which will be submitted to the School Board may be reviewed by any interested persons on the Gompers Preparatory Academy's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting via email to publiccomment@gomperscharter.org All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.



GOMPERS PREPARATORY ACADEMY A UCSD Partnership

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BOARD OF DIRECTORS

Cecil H. Steppe

Maria Cruz Avalos
Peter Chodzko
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Rafael Hernandez
Jeremy Hurlbert
Myeisha Lobbins
Bud Mehan
Jacque Nevels
Mica Pollock
Michael Rodrigues
Anne Spitzberg
Viridiana Word
Vincent M. Riveroll
SUPERINTENDENT/DIRECTOR

Kimiko Fukuda

GPA Board of Directors Meeting Agenda

June 21, 2022 5:00pm

Call to Order

Board Chair Cecil H. Steppe

Board Chair Cecil H. Steppe

Yes No Abst

Welcome Roll Call and Agenda Review

<u>Action Items and Discussion Items</u> (20 minute total limit on public comment)

1. Review of the Minutes

2. Chairman's Report

- 3. Finance Committee Report
 - a. 2022-2023 ExED Contract
 - b. 2022-2023 EPA Spending Plan
 - c. 2022-2023 CharterSAFE Membership Renewal
 - d. New Weight Room Purchases
 - e. 2022-2023 Local Control Accountability Plan
 - f. Monthly Financials
 - g. 2022-2023 Budget

4. Public Comment on Non-Agenda Items Board Cl

5. Closed Session

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

6. Return to Open Session

7. Adjournment of Meeting

Board Chair Steppe

Board Member Chodzko/Tamayo

Board Chair Steppe

Board Chair Steppe

Board Chair Steppe