



GPA BOARD OF DIRECTORS' MEETING

June 21, 2022 - 5:00 p.m. (via Zoom)

Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

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

EXCUSED:

Maria Cruz Avalos, Rafael Hernandez, Myeisha Lobbins, Mica Pollock, and Michael Rodrigues

CALL TO ORDER:

Board Chair Steppe called the meeting to order at 5:09 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. Review of the Minutes:

Board members reviewed the minutes from the May 17, 2022 board meeting.

Motion to approve May 17, 2022 minutes m/s/c Chodzko/Mehan 8 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hurlbert: aye, Mehan: aye ; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye

2. Chairman's Report (Board Chair Steppe)

No report submitted.

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

Board Member Chodzko explained how items are added to the agenda in the finance section after being completely vetted, in advance, by the Finance Committee.

a. 2022-2023 ExED Contract:

Board Member Chodzko introduced Chief Business Officer Parsons to explain the highly valuable services that ExED provides and the great service Mr. Tamayo provides to GPA.

Motion for approval of the 2022-2023 ExED Contract as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

b. 2022-2023 EPA Spending Plan:

Board Member Chodzko introduced Mr. Tamayo to present the plan. The Education Protection Account (EPA) is for non-administrative use. These funds will be used to cover salary and benefit costs of non-administrative certificated staff.

Motion for approval of the 2022-2023 EPA Spending Plan as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

c. 2022-2023 CharterSAFE Membership Renewal:

Chief Business Officer Parsons explained the services that CharterSAFE provides to GPA.

Motion for approval of the 2022-2023 CharterSAFE Membership Renewal as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

d. New Weight Room Purchases:

Board Member Chodzko explained that GPA needs to purchase equipment for the new weight room and the amount has been donated by a donor per Superintendent Riveroll.

Motion for approval of the New Weight Room Purchases as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye;

Riveroll: aye; Steppe: aye and Word: aye.

e. 2022-2023 Local Control Accountability Plan (LCAP):

Chief Business Officer Parsons presented the plan and it has been vetted by the School Site Council (SSC) and the Finance Committee.

Motion for approval of the 2022-2023 Local Control Accountability Plan as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

f. Monthly Financials:

Board Member Chodzko introduced Mr. Tamayo who presented the April financials to the board, which have been provided in advance to board members. He explained the lower ADA considering the impact of the pandemic and the drop in attendance this year.

Motion for acceptance of April's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

g. 2022-2023 Budget:

Board Member Chodzko introduced Mr. Tamayo again to present the budget for 2022-2023. He also showed the possible plan for future years, as well.

Motion for approval of the 2022-2023 Budget as recommended by the Finance Committee m/s/c Finance Committee/Nevels 8 In favor - 0 Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan: aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.

4. **Public Comment on Non Agenda Items (Board Chair Steppe)**

Board Member Chodzko said there were no public comments in the waiting room.

5. **Closed Session at 5:47 pm (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

6. Returned to Open Session at 6:10 pm (Board Chair Steppe)

7. Adjournment of Regular Meeting (Board Chair Steppe):

Dr. Steppe asked for a motion to adjourn the meeting.

*Motion for adjournment of Regular Meeting m/s/c Evans/Nevels 8 In favor - 0
Abstention - None opposed Roll Call: Chodzko: aye, Evans: aye, Hurlbert: aye; Mehan:
aye; Nevels: aye; Riveroll: aye; Steppe: aye and Word: aye.*

Meeting was adjourned at 6:15 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>