GOMPERS PREPARATORY ACADEMY A UCSD Partnership



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, September 20, 2022, 6:00pm

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, September 20, 2022, at 6:00 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: 836 5402 5403, 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 <u>publiccomment@gomperscharter.org</u> 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.

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BOARD OF DIRECTORS	GPA Boa	ard of Directors Mo September 20, 20 6:00pm	
Cecil H. Steppe _{CHAIR} Maria Cruz Avalos Peter Chodzko Michelle Evans	Call to Order		Board Chair Cecil H. Steppe
Rafael Hernandez Jeremy Hurlbert Myeisha Lobbins Bud Mehan Jacque Nevels Mica Pollock	Bo	oard Chair Cecil H	. Steppe
Michael Rodrigues Anne Spitzberg Viridiana Word Vincent M. Riveroll SUPERINTENDENT/DIRECTOR Winifred Hudgies IN MEMORIAM			
Kimiko Fukuda IN MEMORIAM			Yes No Abst
Welcome Roll Call and Agend Action Items and Discussion total limit on public comment) 1. Closed Session a. Conference GPA Nego (Gov. Code § 54957.6) Designated Represent J. Leverson, A. Robins Evans, S. Suarez, D. O	Items (20 minute Board Board Ditiating Team) School atives: L. Maples, on, I. Limon, M. Garcia, C. H.	Chair Steppe Chair Steppe Chair Steppe	
Steppe Employee Orga SDEA/CTA/NEA b. Public Employee Perfo Evaluation (Gov. Code Title: Superintendent	rmance		
2. Return to Open Session	Board	Chair Steppe	
3. Review of Minutes			
 4. Chairman's Report a. Approval of Superinter Agreement 		Chair Steppe	
 Superintendent's Report-S Riveroll and his leadership te an update on current activitie occurring at GPA. a. Independent Study Boa b. Parental Involvement F Truck Parental Involvement F 	eam may provide es and programs ard Policy		
c. Title IX Policy d. Local Indicators		Mambas Obadalas (Taur	
6. Finance Committee Report		Member Chodzko/Tamayo	
 a. Monthly Financials b. 2021-2022 Unaudited 	Actuals		

- b. 2021-2022 Unaudited Actuals
- c. 2022-2023 Spring ConApp



7. AB 361 Teleconference Meeting Vote

a.	Proclaimed state of emergency. State	Board Chair Steppe
	officials have recommended measures	
	to promote social distancing.	

8. Public Comment on Non-Agenda Items Board Chair Steppe

9. Adjournment of Meeting

Board Chair Steppe