



GPA Executive Committee Meeting Tuesday, December 13, 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 Executive Committee scheduled for Tuesday, December 13, 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 Executive Committee 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 Executive Committee meetings.

The GPA Executive Committee 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 Committee 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: 829 5176 7964, 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 Committee 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.



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GPA Executive Committee Meeting Agenda

December 13, 2022

5:00pm

Call to Order

Board Chair Cecil H. Steppe

Board Chair Cecil H. Steppe

Yes	No	Abst
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Welcome Roll Call and Agenda Review

Board Chair Steppe

Action Items and Discussion Items (20 minute total limit on public comment)

Board Chair Steppe

1. Review of Minutes

Board Chair Steppe

2. Chairman's Report

3. Superintendent's Report- Superintendent Riveroll and his leadership team may provide an update on current activities and programs occurring at GPA.

- a. AB 361 Teleconference Meeting Vote

Staff

4. Finance Committee Report

Board Member Chodzko/Tamayo

- a. First Interim Report
b. Annual Independent Financial Audit Report
c. Addition of Authorized Signer to GPA Bank Accounts

5. Public Comment on Non-Agenda Items

Board Chair Steppe

6. Adjournment of Meeting

Board Chair Steppe