Meeting of the Board of Directors Tuesday, June 18, 2024 5:30pm

On Feb. 28, Governor Newsom ended the COVID-19 State of Emergency. As was discussed at the January board meeting, as of March 1, charter school boards must adhere to the traditional Brown Act rules for governing board meetings. Boards must meet in-person or in a hybrid fashion using standard teleconferencing rules under the Brown Act.

Pursuant to the State of California's Ralph M. Brown Act, the regular meeting of the GPA Board of Directors scheduled for Tuesday, June 18, 2024, at 5:30 p.m., will be conducted via Zoom.

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 (669) 444-9171.
- 2. Enter the Zoom meeting ID: 374 195 5100, 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.

GPA Board of Directors Meeting Agenda

BOARD OF DIRECTORS

Cecil H. Steppe

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

Winifred Hudgies Kimiko Fukuda

June 18, 2024 Zoom 5:30pm

Call to Order

Board Chair Cecil H. Steppe

Board Chair Cecil H. Steppe

Yes No Abst

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 (Action Item)

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

2024-25 Local Control Accountability Plan (LCAP) & 23-24 Annual Update

b. 2024-25 Local Indicators

c. Work Place Violence Policy

d. 2024-25 School Year Calendar

e. 2024-25 Instructional Minutes

2024-25 CharterSAFE Membership Policy

(Action Item)

(Action Item)

(Action Item)

(Action Item)

(Action Item)

(Action Item)

3. Finance Committee Report

Board Member Word and consultant

Superintendent/ GPA Leadership

L. Tamayo

a. Monthly Financials

b. 2024-25 EPA Spending Plan

c. 2024-25 Spring ConApp

d. 2024-25 Budget

e. Prop 28 Annual Report

(Action Item)

(Action Item)

(Action Item) (Action Item)

(Action Item)

4. Board Affairs Committee Report Board Member Word

a. New Member Nomination (Action Item)

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

6. Adjournment of Meeting Board Chair Steppe

Zoom Locations:

Board Chair Steppe

1005 47th st., San Diego CA 92102

Board Member/Superintendent Riveroll

1005 47th st., San Diego CA 92102

Board Member Word

1250 5th avenue, #1607, Chula Vista, CA, 91911

Board Member Hernandez

23181 Tiagua, Mission Viejo, CA 92692

Board Member Pollock

4235 Arista St SD 92103

Board Member Lobbins

2559 Old Quarry Rd 1908, San Diego CA 92108

Board Member Mehan

943 San Dieguito Drive, Encinitas CA 92024

Board Member Hurlbert

11058 Valle Vista Rd, Lakeside CA 92040

Board Member Evans

2980 Fletcher Parkway Apt. B. El Cajon CA 92020