



GPA BOARD OF DIRECTORS' MEETING

December 10, 2024 - 5:00 pm

Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Edith Mendoza, Vincent Riveroll, Cecil H. Steppe and Viridiana Word

EXCUSED:

Maria Cruz Avalos, Jacque Nevels, Mica Pollock, Michael Rodrigues, and Anne Spitzberg

CALL TO ORDER:

Board Chair Steppe called the meeting to order at 5:02 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. Finance Committee Report (Board Member Word/Consultant L. Tamayo)

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

1a. Monthly Financials:

Mr. Tamayo presented the October financials, which have been provided in advance to board members. He then answered questions from board members.

Motion for acceptance of October monthly financials as recommended by the Finance Committee m/s/c Word/Chodzko 9 In favor – 1 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: abstain; Lobbins: aye; Mehan: aye; Mendoza: aye; Riveroll: aye; Steppe: aye; and Word: aye.

1b. First Interim Report:

Mr. Tamayo reviewed the first interim report, he explained the report is in a format preferred by the SDUSD district. This report is the actuals through October 31, 2023.

Motion for approval of the First Interim Report as recommended by the Finance Committee m/s/c Word/Evans 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Riveroll: aye; Steppe: aye; and Word: aye.

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

No public comments were received.

5. 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 Chodzko/Hurlbert 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: yes; Evans: yes; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Riveroll: aye; Steppe: aye; and Word: aye.

Meeting was adjourned at 5:39 pm

Copies of GPA board documents may be accessed at:

<https://go.boarddocs.com/ca/gpa/Board.nsf/vpublic?open>