



GPA BOARD OF DIRECTORS' SPECIAL MEETING

December 9, 2025 - 5:00p.m.

Board Member Jenny Parsons Presiding

MEMBERS PRESENT:

Mari Cruz Avalos, Pete Chodzko, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Hugh Mehan, Jenny Parsons, Vincent Riveroll, Michael Rodrigues and Viridiana Word.

EXCUSED:

Michelle Evans, Edith Mendoza,, and Cecil H. Steppe.

CALL TO ORDER:

Meeting to order at 5:02p.m. and the roll was called.

AGENDA REVIEW:

Board members reviewed the agenda items.

ACTION ITEMS AND DISCUSSION ITEMS :

1. Finance Committee Report (Finance Chair Word/Consultant L. Tamayo)

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

1a. First Interim Report:

Ms. Word introduced Mr. Tamayo who explained the first interim report. Mr. Tamayo explained the report is in a format preferred by the SDUSD district. This report is the actuals through October 31, 2024.

Motion to approve the First Interim Report m/s/c Word/Chodzko- 10 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Parsons: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

1b. 2024-25 Draft Annual Independent Audit Report:

Mr. Tamayo reviewed the 24-25 annual independent audit report from CliftonLarsonAllen. GPA had a favorable audit with no findings, questioned costs, material weaknesses or significant deficiencies identified related to Financial Statements, Federal Awards or Major Federal Programs. Board members praised GPA and Mr. Tamayo for their ongoing efforts to ensure GPA is in good standing.

Motion to approve the 24-25 Draft Annual Independent Audit m/s/c Word/Rodrigues- 10 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Parsons: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

1c. One Time Payment Update

Finance committee recommendation of one-time payments for all GPA staff this December with the total amount equalling 203k dollars.

Motion to approve One Time Payment totaling 203K Update m/s/c Chodzko/Hernandez- 8 In favor – 2 Abstention – None opposed Roll Call: Avalos: aye; Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Parsons: aye; Riveroll: abstain; Rodrigues: aye; and Word: abstain.

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

No public comments were received.

5. Adjournment of Special Meeting (Board Chair Steppe):

Motion to adjourn the meeting m/s/c Parsons/Chodzko- 10 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Parsons: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

Meeting was adjourned at 5: 30p.m.

Copies of GPA board documents may be accessed at:

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