



Board of Directors

(In Memoriam)

5:00 p.m.

Board Chair Cecil H. Steppe

AGENDA

Yes	No	Abst
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Board Chair Steppe

Board Chair Steppe

- ### Action Item

- ## 2. Chairman's Report

- ## Board Chair Steppe

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

- Information Item

- ## Director Riveroll

- Information item

- #### 4. Finance Committee Report

- ### Board Member Chodzko/Tamayo

- Information item

- ### a. Monthly Financials

- ## Action Item

- b. Unaudited Actuals

- ### Action Item

- c. 2016-17 Education Protection Account (EPA) Spending Plan

- ### Action Item

- d. Campus Security Cameras

- ## Action Item

- e. 1 to 1 Program Plus Device

- ### Action Item

- #### f. Auditorium Upgrades

- ### Action Item

- q. 2014-2015 990 Report

- ### Action Item

- ## 5. Education Committee Report

- ## Board Member Mehan

- Information Item

- ## 6. Development Committee Report

- ## Board Member Nevels

- Information Item

- ## 7. Board Affairs Committee Report

- ## Board Member Nevels

- Information Item

- ## 8. Executive Committee Report

- ## Board Chair Steppe

- Information Item

No Closed Session for this Board Meeting

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at: Gompers Preparatory Academy, 1005 47th Street, San Diego, CA 92102, Reception Desk