

GOMPERS PREPARATORY ACADEMY

a UCSD Partnership | 1005 47th Street, San Diego, CA 92102-3626 | P 619.263.2171 | F 619.264.4342 | gompersprep.org





Board of Directors

Cecil H. Steppe Chair Maria Cruz Avalos Peter Chodzko Michelle Evans Rafael Hernandez Jeremy Hurlbert Myeisha Lobbins Bud Mehan Jacque Nevels Mica Pollock Michael Rodrigues Anne Spitzberg Vincent M. Riveroll Director

GPA Board of Directors Meeting

September 20, 2016 Wingspan 5:00 p.m.

Call to Order Board Chair Cecil H. Steppe

Public Comment on Non-Agenda Items Board Chair Cecil H. Steppe

AGENDA

Winitred Hudgies (In Memoriam) Kimiko Fukuda (In Memoriam)				
		Yes	No	Abst
Welcome Roll Call and Agenda Review	Board Chair Steppe			
Action Items and Discussion Items	Board Chair Steppe			
1. Review of the Minutes	Action Item			
2. Chairman's Report	Board Chair Steppe Information Item		'	
 Director's Report-Director Riveroll and his leadership team will provide an update on current activities and programs occurring at GPA. 	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 Upgrades	Action Item			
f. Auditorium Upgrades	Action Item			
g. 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			