



GOMPERS PREPARATORY ACADEMY

A UCSD PARTNERSHIP SCHOOL

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GPA BOARD OF DIRECTORS' MEETING

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

GPA Wingspan; Cecil H. Steppe Presiding

MEMBERS PRESENT:

Cecil H. Steppe, MariCruz Avalos, Pete Chodzko, Rafael Hernandez, Myeisha Lobbins, Bud Mehan, Mica Pollock, Vincent Riveroll and Anne Spitzberg.

EXCUSED:

Michelle Evans, Jeremy Hurlbert, Jacque Nevels, and Michael Rodrigues.

GUESTS, VISITORS AND STAFF PRESENT:

John Bartholomew, Jane Firpo, Paz Garcia Ramirez, Lisa Maples, Jenny Parsons, Melissa Bitanga, Mark Mejia, Carolina Ruiz Vazquez, Shelma Soto and Shelly Buono.

CALL TO ORDER:

The meeting was called to order at 5:01 p.m. by Mr. Steppe. He asked for any public comments. There were none. Board members reviewed the agenda items and minutes from the May 17, 2016 board meeting.

Motion to approve May's Minutes m/s/c Chodzko/Lobbins 6 In favor – 1 Abstention – None opposed

CHAIRMAN'S REPORT:

No report submitted

DIRECTOR'S REPORT:

Director Riveroll welcomed everyone to this new school year and thanked the board members for their continued service. He then went through the events that have occurred since staff returned on August 22. It began with 6th grade Commitment Day where the students made their commitments to achieve college in their future. Additionally, there was an evening in August where 114 seniors were inducted into their senior year at Senior Convocation. The first day of school had 1,252 students in attendance with a 98% attendance rate. Upcoming events include: Open House this Friday where Senior Magic fundraising show will occur, and our WASC visit Oct. 30-Nov. 1. After the business part of the meeting concluded, board members were treated to a taste of the "Senior Magic" performance.

FINANCE COMMITTEE REPORT:

- A. Mr. Chodzko highlighted that GPA finished the year incredibly strong. Net income for 2015-16 was \$910,200, which was above budget by \$592,125. Enrollment and ADA was 46.95 more than budgeted. GPA received a Career Technical Education Incentives Grant of \$120,188. The board discussed how GPA raised ADA and how that impacted finances.

Motion for acceptance of June's financials m/s/c Chodzko/Spitzberg 8 In favor – 0 Abstentions – None opposed

- B. 2015-16 unaudited actuals :

This is a requirement by the State to be in specific format. The information to submit matches the monthly financials.

Motion for approval of 2015-16 Unaudited Actuals m/s/c Chodzko/Spitzberg 8 In favor – 0 Abstentions – None opposed

- C. 2016-17 Education Protection Account (EPA) Spending Plan: \$1,200,000 is provided for 2016-17 and GPA will be spending the money on staff salaries.

Motion for approval of the 2016-17 Education Protection (EPA) Spending Plan as reviewed by the Finance Committee m/s/c Hernandez/Lobbins 8 In favor – 0 Abstentions – None opposed

- D. GPA 2014-15 990 Report: report for State and Federal government. There is nothing in the report that has not been received on a monthly basis to the board.

Motion for approval of the GPA 2014-15 990 Report as reviewed by the Finance Committee m/s/c Chodzko/Pollock 8 In favor – 0 Abstentions – None opposed

- E. Campus Security Cameras: request to the Finance Committee for these cameras, which need updating to help identify people and items taken in a break in. These are high definition cameras that would allow proper safe viewing of our site. These cameras will also assist the front office staff, as well, to know who's walking into the main office. Cost is \$22,141.00

Motion for approval of the Campus Security Cameras as reviewed by the Finance Committee m/s/c Chodzko/Spitzberg 8 In favor – 0 Abstentions – None opposed

- F. Purchasing of 216 Chromebooks: to provide access for our students to have 1 to 1 laptop program and would require training for students and parents. This would give our students the tools needed to be successful. Cost \$48,299.76

Motion for approval of Purchasing 216 Chromebooks as reviewed by the Finance Committee m/s/c Chodzko/Pollock 8 In favor – 0 Abstentions – None opposed

- G. Auditorium Upgrades: OID has a request to upgrade the auditorium, which would allow us to upgrade our lighting with LED lights that change colors easily. Rental fees now are \$25,000 to \$30,000 per year. This will also provide a student job training opportunity. Cost is \$135,704.20

Motion for approval of the Auditorium Upgrades as reviewed by the Finance Committee m/s/c Chodzko/Pollock 8 In favor – 0 Abstentions – None opposed

EDUCATION COMMITTEE REPORT:

No report submitted

DEVELOPMENT COMMITTEE REPORT:

No report submitted

BOARD AFFAIRS COMMITTEE:

No report submitted

EXECUTIVE COMMITTEE REPORT:

No report submitted

Motion to adjourn the meeting at 6:35 p.m. m/s/c Chodzko/Pollock 10 In favor – 0 Abstentions – None opposed