



# 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  
Winifred Hudgies  
*(In Memoriam)*  
Kimiko Fukuda  
*(In Memoriam)*

## GPA Board of Directors Meeting

November 15, 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

Yes	No	Abst
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#### Welcome Roll Call and Agenda Review

**Board Chair Steppe**

#### Action Items and Discussion Items

**Board Chair Steppe**

##### 1. Review of the Minutes

Action Item

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##### 2. Chairman's Report

**Board Chair Steppe**

Information Item

3. **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

a. Parent Involvement Policy – Annual Review

Action Item

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##### 4. Finance Committee Report

**Board Member Chodzko/Tamayo**

Information Item

a. Monthly Financials

Action Item

b. 2015-16 Third Party Audit

Action Item

c. Recurring Expenses Over \$10K

Action Item

d. College Readiness Grant Plan

Information 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 47<sup>th</sup> Street, San Diego, CA 92102, Reception Desk