



## GPA Board of Directors Meeting

March 21, 2017

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

**Welcome Roll Call and Agenda Review**

**Board Chair Steppe**

Yes	No	Abst

**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. PowerSchool Contract

Action Item

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b. Off Campus Office Space (Tenant improvement and lease terms)

Action Item

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c. College Readiness Grant Plan – Second Reading

Action Item

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**4. Finance Committee Report**

**Board Member Chodzko/Tamayo**

Information Item

a. Monthly Financials

Action Item

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b. Second Interim Report

Action Item

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c. 2016-17 Con App Pt. 1

Action Item

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d. Form 990

Action Item

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e. Third Party Auditor Renewal

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: