



# 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

May 16, 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**

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**

- a. Monthly Financials
- b. 2017-18 LCAP Update
- c. 2017-18 Budget
- d. 2017-18 CharterSafe Insurance Contract
- e. Spring ConApp

Information Item

Action Item

Action Item

Action Item

Action Item

Action Item


##### 5. Education Committee Report

**Board Member Mehan**

- a. EcoVillage

Information Item

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