



GOMPERS PREPARATORY ACADEMY

A UCSD PARTNERSHIP SCHOOL

1005 47TH STREET, SAN DIEGO, CA 92102-3626 PHONE: (619) 263-2171 FAX: (619) 264-4342

GPA BOARD OF DIRECTORS' MEETING

May 16, 2017 - 5:00 p.m.

GPA Wingspan; Cecil H. Steppe Presiding

MEMBERS PRESENT:

Cecil H. Steppe, Pete Chodzko, Michelle Evans, Myeisha Lobbins, Bud Mehan, Mica Pollock, Anne Spitzberg, Maria Cruz Avalos, Jeremy Hurlbert and Vincent Riveroll.

EXCUSED:

Rafael Hernandez, Jacque Nevels, and Michael Rodrigues.

GUESTS, VISITORS AND STAFF PRESENT:

John Bartholomew, Jane Firpo, Paz Garcia Ramirez, Lisa Maples, Carol Hunter, Anne Robinson, Melissa Bitanga, Carolina Ruiz, Devera Scott, Jasmine Scott, Sandra Meza, Jose Alvarez-Castillo, Salvador Lemus and Alejandro Beltran.

CALL TO ORDER:

The meeting was called to order at 5:03p.m. by Mr. Steppe. He asked for any public comments and there were none. Board members reviewed the agenda items and minutes from the March 21, 2017 board meeting.

Motion to approve March's minutes m/s/c Mehan/Lobbins 9 In favor – 0 Abstention – None opposed

CHAIRMAN'S REPORT:

No report submitted.

DIRECTOR'S REPORT:

Paper report submitted.

FINANCE COMMITTEE REPORT:

- A. Mr. Chodzko reviewed March's monthly financials as approved by the Finance Committee. P2 ADA was 96.6%.

Motion for acceptance of monthly financials m/s/c Finance Committee/Mehan 10 In favor – 0 Abstentions – None opposed

- B. 2017-18 LCAP Update:

Mr. Tamayo introduced the 2017-2018 LCAP Update for acceptance as recommended by the Finance Committee.

Motion for acceptance of the 2017-18 LCAP Update as recommended by the Finance Committee m/s/c Finance Committee/Mehan 10 In favor – 0 Abstentions – None opposed

- C. 2017-18 Budget:

Mr. Tamayo introduced the 2017-18 Budget as recommended by the Finance Committee.

Motion for acceptance of the 2017-18 Budget as recommended by the Finance Committee. m/s/c Finance Committee/Hurlbert 10 In favor – 0 Abstentions – None opposed

D. 2017-18 CharterSafe Insurance Contract:

Mr. Chodzko presented the 2017-18 CharterSafe Insurance Contract for approval.

Motion for approval of 2017-18 CharterSafe Insurance Contract m/s/c Mehan/Hurlbert 10 In favor – 0 Abstentions – None opposed

EDUCATION COMMITTEE REPORT:

Dr. Mehan discussed the “EcoVillage” collaboration led by Groundwork San Diego, which is an unprecedented cross-sector coalition that includes GPA, San Diego Unified School District, UC San Diego and SDG&E, and enjoys support from the City of San Diego and other organizations all committed to advancing the City of San Diego Climate Action Plan, developing new models of sustainability that support environmental, economic prosperity, and environmental justice goals.

DEVELOPMENT COMMITTEE REPORT:

Mr. Chodzko shared that \$480,039.17 has been received in donations for the 2016-17 school year. The goals for 2017-18 are: to have a supply drive to offset school funds used to purchase supplies, increase grants applications to 2 per month, continue donor solicitations by mail, continue supporter receptions at GPA events, host additional fund raising events and expand the total number of GPA donors (private and foundations).

BOARD AFFAIRS COMMITTEE:

No report submitted.

EXECUTIVE COMMITTEE REPORT:

No report submitted.

Motion to adjourn the meeting at 6:04 p.m. m/s/c Lobbins/Steppe 10 In favor – 0 Abstentions – None opposed