



# 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

March 20, 2018

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

#### Action Items and Discussion Items

1. **Review of the Minutes**
2. **Chairman's Report**
3. **Director's Report**—Director Riveroll and his leadership team will provide an update on current activities and programs occurring at GPA.
  - a. El Dorado County Charter SELPA Participating Agreement
  - b. Local Control Accountability Plan
4. **Finance Committee Report**
  - a. Monthly Financials
  - b. Second Interim Report
  - c. Draft Winter ConApp
  - d. Form 990
  - e. 2018-19 Third Party Auditor Selection
  - f. 2018-19 Power School Contract
  - g. Carpet for the Auditorium
  - h. Library Furniture Purchase
  - i. Campus Printers Contract
5. **Education Committee Report**
6. **Development Committee Report**
7. **Board Affairs Committee Report**
8. **Executive Committee Report**

**Board Chair Steppe**

**Board Chair Steppe**

Action Item

**Board Chair Steppe**

Information Item

**Director Riveroll**

Information Item

Action Item

Information Item

**Board Member Chodzko/Tamayo**

Information Item

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

**Board Member Pollock**

Information Item

**Board Member Nevels**

Information Item

**Board Member Nevels**

Information Item

**Board Chair Steppe**

Information Item

Yes	No	Abst
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#### Closed Session Following Board Meeting

Performance Review

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