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 15, 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

	Yes	No	Abst

Welcome Roll Call and Agenda Review   **Board Chair Steppe**

Action Items and Discussion Items   **Board Chair Steppe**

		Yes	No	Abst
1. **Review of the Minutes**	Action Item			

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

4. **Finance Committee Report**   **Board Member Chodzko/Tamayo** Information Item

		Yes	No	Abst
a. Monthly Financials	Action Item			
b. ExED Agreement	Action Item			
c. ExED CALPADS Agreement	Action Item			
d. Spring ConApp	Action Item			
e. New Circuit to extend Phone/Internet service to West Wing office space	Action Item			
f. GPA Vehicles	Action Item			
g. 2018-19 CharterSAFE Policy and Fees	Action Item			
h. 2018-19 LCAP Update	Action Item			
i. LCAP Addendum	Action Item			
j. 2018-19 Budget	Action Item			

5. **Education Committee Report**   **Board Member Pollock** 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 47th Street, San Diego, CA 92102, Reception Desk