



# 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

September 18, 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. Prop 51 Memorandum of Understanding
- b. GPA Graduation Waivers for Students with Special Circumstances
- c. Parental Involvement Policy

##### 4. Finance Committee Report

- a. Monthly Financials
- b. 2017-18 Unaudited Actuals
- c. 2017-18 EPA Spending Plan
- d. Determination of Allowable Federal Expenditures
- e. Updated Fiscal Control Policy
- f. GPA Van Purchase

##### 5. Education Committee Report

##### 6. Development Committee Report

##### 7. Board Affairs Committee Report

##### 8. Executive Committee Report

#### No Closed Session for this Board Meeting

Board Chair Steppe

Board Chair Steppe

Action Item

Board Chair Steppe

Information Item

Director Riveroll

Information Item

Action Item

Action Item

Action Item

Board Member Chodzko/Tamayo

Information 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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