



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

November 27, 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

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

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

a. Local Control Accountability Plan – Local Indicators

Action Item

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4. Finance Committee Report

Board Member Chodzko/Tamayo

Information Item

a. Monthly Financials

Action Item

b. Draft Third Party Audit Report

Action Item

c. Chromebook Purchases

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

Closed Session Following Board Meeting

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one matter)

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