



GPA BOARD OF DIRECTORS' MEETING

November 27, 2018 - 5:00 p.m.

GPA Wingspan; Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Cecil H. Steppe, Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Vincent Riveroll, Michael Rodrigues, and Larry Tamayo.

EXCUSED:

Rafael Hernandez, Mica Pollock and Anne Spitzberg.

CALL TO ORDER:

Mr. Steppe called the meeting to order at 5:00 p.m.

PUBLIC COMMENT:

The following people spoke during Public Comment, about non-agenda items:

1. Cheryl Carr
2. Azucena Garcia
3. Eduardo Velasco
4. Emilia Castillo
5. Mary Davis
6. Devera Scott

Following the speakers, board members reviewed the agenda items and minutes from the November 27, 2018 board meeting.

Motion to approve November 27, 2018's minutes m/s/c Hurlbert/Mehan 10 In favor – 0 Abstention – None opposed

CHAIRMAN'S REPORT:

No report presented.

DIRECTOR'S REPORT:

Board members received the Director's Report electronically to review prior to the meeting--no actions necessary on this information item.

Local Control Accountability Plan (LCAP) Local Indicators: GPA's LCAP Local Indicators address the following five LCAP priorities: (1) basic service and conditions of the school , (2) vacant teacher positions, (3) Parent Engagement, (4) school climate, and (5) access to a broad course of study.

Motion for acceptance of Local Control Accountability Plan--Local Indicators m/s/c Chodzko/Nevels 10 In favor – 0 Abstentions – None opposed

FINANCE COMMITTEE REPORT:

A. Monthly Financials:

Mr. Chodzko directed the board to look at November's finances online. Average ADA through month two is 97%. Revenue is projected to be \$165,897.72 which is \$65,592 more than the budgeted amount. As of Sept. 30, 2018, cash on hand was \$4,327,735.

Motion for acceptance of November's monthly financials as recommended by the Finance Committee m/s/c Evans/Hurlbert 10 In favor – 0 Abstentions – None opposed

B. Draft Third Party Audit Report:

The draft third party audit for 2017-18 was presented for board approval. There were no findings in this year's audit.

Motion for acceptance of the Finance Committee's recommendation to approve Draft Third Party Audit Report m/s/c Mehan/Rodrigues 10 In favor – 0 Abstentions – None opposed

C. Chromebook Purchases:

Proposal to purchase 300 Chromebooks to replace old/damaged equipment and augment supply of student technology. Cost: \$84,091.75

Motion for approval of the Chromebook Purchases as recommended by the Finance Committee m/s/c Finance Committee/Nevels 10 In favor – 0 Abstentions – None opposed.

EDUCATION COMMITTEE REPORT:

No report submitted.

DEVELOPMENT COMMITTEE REPORT:

Ms. Nevels reported that for fund development, today is Giving Tuesday. People can go online on our website to make donations to GPA. She encouraged those attending to solicit their friends and families to encourage them to donate to GPA. Mr. Chodzko reported that Legler Benbough Foundation has donated \$200,000+ to our school so far this year. Mr. Chodzko asked all in attendance to let him know about any grants or sources for additional funds.

BOARD AFFAIRS COMMITTEE:

No report submitted.

EXECUTIVE COMMITTEE REPORT:

Mr. Steppe spoke to what it used to be like at Gompers and what it is now. He asked people to take pride over these 13 years, but know that there is still more to do. He encouraged the crowd to continue to teach GPA students how to be good citizens and the need to continue to fundraise.

*Motion to adjourn the meeting at 6:25 p.m. m/s/c Mehan/Evans 10 In favor – 0 Abstentions
– None opposed*

CLOSED SESSION:

Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one matter). Information item--no actions reported.

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