

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

January 15, 2019 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			
1. Review of the Minutes	Action Item			
2. Chairman's Report	Board Chair Steppe Information Item		1	
 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. 2017-18 ELPAC Reclassification Criteria	Action Item			
b. Comprehensive School Safety Plan	Action Item			
4. Finance Committee Report	Board Member Chodzko/Tamayo Information Item		"	<u> </u>
a. Monthly Financials	Action Item			
b. First Interim Report	Action Item			
5. Education Committee Report	Board Member Pollock			
6. Development Committee Report	Information Item Board Member Nevels Information Item			
7. Board Affairs Committee Report	Board Member Steppe			
Discussion of Initial Proposal from San Diego Education Association/CTA/NEA	Information Item			
b. Selection of Bargaining Team	Action Item			
8. Executive Committee Report	Board Chair Steppe			

Closed Session Following 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

Information Item

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting Gompers Preparatory Academy, 1005 47th St, San Diego, CA 92102; telephone, (619) 263-2171.