



**GPA BOARD OF DIRECTORS' MEETING**

January 15, 2019 - 5:00 p.m.

GPA Wingspan; Dr. Cecil H. Steppe Presiding

**MEMBERS PRESENT:**

Cecil H. Steppe, Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Vincent Riveroll, and Anne Spitzberg.

**EXCUSED:**

Mica Pollock and Michael Rodrigues.

**CALL TO ORDER:**

Dr. Steppe called the meeting to order at 5:02 p.m.

**PUBLIC COMMENT:**

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

1. Spencer Mills

Following the speaker, 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 Mehan/Evans 9 In favor – 1 Abstention (Ms. Spitzberg) – 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.

- A. 2017-18 ELPAC Reclassification Criteria: AD Leverson presented the staff recommendation ELPAC Reclassification Criteria for 2017-18 school year. She

informed the board that the 2018-2019 ELPAC Reclassification Criteria targets will be set by the State of California.

*Motion for approval of 2017-18 ELPAC Reclassification Criteria -- m/s/c  
Evans/Hernandez 10 In favor – 0 Abstentions – None opposed*

- B. Comprehensive School Safety Plan: Mr. Hurlbert presented the Comprehensive School Safety Plan and referred the board to the copy on Board Docs. He explained the changes this year include the campus map, mandated reporter information and the personnel for our Site Incident Command Team.

*Motion for approval of 2018-19 Comprehensive School Safety Plan -- m/s/c  
Spitzberg/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 on Board Docs. Average

Daily Attendance (ADA) through month four is 96.5%. Annual revenue is projected to be \$16,000,000, which is more than the budgeted amount. As of Sept. 30, 2018, cash on hand was \$3,800,000.

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

- B. First Interim Report:

Mr. Tamayo presented the July, 2018 Interim Report as required by SDUSD and found on Board Docs.

*Motion for acceptance of the Finance Committee's recommendation to approve the First  
Interim Report m/s/c Finance Committee/Evans 10 In favor – 0 Abstentions – None  
opposed*

**EDUCATION COMMITTEE REPORT:**

No report submitted.

**DEVELOPMENT COMMITTEE REPORT:**

Ms. Nevels began by commending staff and students for their efforts to maintain a high Average Daily Attendance rate. She reminded the board that this year's goal is to fundraise \$523,000 and \$285,000 has been raised to this point. She then discussed possible ways to do this and the need to establish a fundraising sub-committee for this work. Dr. Steppe then encouraged Board members to assist in these efforts. Ms. Evans and Mr. Hernandez volunteered to assist Ms. Nevels with future fundraising efforts. Additionally, Dr. Steppe recommended inviting community businesses to campus to encourage their donations. Mr. Tamayo also discussed the current proposed state budget and how that will affect next year's GPA budget.

Mr. Erik Brault, a GPA teacher, provided public comment on this agenda item.

**BOARD AFFAIRS COMMITTEE:**

- A. Discussion of Initial Proposal from San Diego Education Association/CTA/NEA: This is an Information Item and the proposal was discussed in closed session.
  
- B. Selection of Bargaining Team: Director Riveroll and Chief Business Officer Parsons were nominated by Dr. Steppe. Other potential team members will be discussed in closed session.

*Motion to approve Director Riveroll and Ms. Parsons to the bargaining team m/s/c Mehan/Spitzberg 10 In favor – 0 Abstentions – None opposed*

Mr. Victor Ramirez, a GPA parent, provided public comment on this agenda item.

**EXECUTIVE COMMITTEE REPORT:**

No report submitted.

*Motion to adjourn from Regular meeting to Closed Session at 6:11 p.m. m/s/c Chodzko/Evans 10 In favor – 0 Abstentions – None opposed*

**CLOSED SESSION:**

Conference with Labor Negotiators (Gov. code Sec. 54957.6) San Diego Education Association/CTA/NEA Gompers Bargaining Team

**RETURN TO OPEN SESSION**

No actionable items to report

**ADJOURNMENT**

**Meeting was adjourned at 7:15pm**

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

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