



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

March 19, 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

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. Physical Education Requirement Waiver for Student Athletes
4. **Finance Committee Report**
 - a. Monthly Financials
 - b. Second Interim Report
 - c. Copier Services Contract
 - d. 2019-2020 Achieve 3000 Contract
 - e. 2017-2018 990 Tax Return
5. **Education Committee Report**
6. **Development Committee Report**
7. **Board Affairs Committee Report**
 - a. Update list of GPA Negotiating Team Members
 - b. GPA Initial Contract Proposal for Collective Bargaining with SDEA
 - c. May Board Meeting Potential Date Change
8. **Executive Committee Report**

Board Chair Steppe

Board Chair Steppe

Action Item

Board Chair Steppe

Information Item

Director Riveroll

Information Item

Action Item

Board Member Chodzko/Tamayo

Information Item

Action Item

Action Item

Action Item

Action Item

Action Item

Board Member Pollock

Information Item

Board Member Nevels

Information Item

Board Member Steppe

Information Item

Action Item

Action Item

Action Item

Action Item

Action Item

Board Chair Steppe

Information Item

Yes	No	Abst
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9. Closed Session

- a. Conference GPA Negotiating Team
Agency Designated Representatives,
Employee Organization: SDEA/CTA/NEA,
Government Code section 54957.6

Board Chair Steppe
Information Item

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10. Return to Open Session

Board Chair Steppe
Information Item

11. Adjournment of Regular Meeting

Board Chair Steppe
Information Item

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

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.