



**GPA BOARD OF DIRECTORS' MEETING**

May 14, 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, Mica Pollock, Vincent Riveroll, and Anne Spitzberg.

**EXCUSED:**

Michael Rodrigues

**CALL TO ORDER:**

Dr. Steppe called the meeting to order at 5:04 p.m. He reminded all in attendance of the protocol for public comment on non-agenda items.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

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

1. Victor Ramirez
2. Theressah Rodriguez
3. Viridiana Word
4. Sean Bentz
5. Shelly Buono
6. Mary Davis
7. Elva Beltran
8. Hugo Sanchez
9. Jessica Chapman
10. Silvia Gonzalez
11. Alex Mobley
12. Vallery Campos
13. Kelly Martinez
14. Edith Mendoza
15. James Wiley
16. Juana Pineda

**WELCOME ROLL CALL AND AGENDA REVIEW (Board Chair Steppe):**

Board members identified themselves and reviewed the agenda items

**ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):**

1. **Review of the Minutes:** Board members reviewed the minutes from the March 19, 2019 board meeting.

*Motion to approve March 19, 2019's minutes m/s/c Hurlbert/Mehan 12 In favor – 1 Abstention – None opposed*

2. **Chairman's Report (Board Chair Steppe):** None submitted.

3. **Director's Report (Director Riveroll):** Board members received the Director's Report electronically to review prior to the meeting.

- a. **Uniform Complaint Policy:** Ms. Parsons spoke to the legislation change that requires new language to be added to GPA's Uniform Complaint Policy to be fully compliant with the law.

*Motion for approval of Uniform Complaint Policy - m/s/c Evans/Nevels 13 In favor – 0 Abstentions – None opposed*

4. **Finance Committee Report (Board Member Chodzko/Tamayo):**

Mr. Chodzko thanked the Finance Committee for coming in early today to have the finance meeting before this meeting.

- a. **Monthly Financials:**

Mr. Chodzko spoke about March's financials. Board members reviewed March's finances on Board Docs. Mr. Tamayo spoke to the Governor's budget revise in May, as well as what funding looks like for next year from the State of California.

*Motion for acceptance of March's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 13 In favor – 0 Abstentions – None opposed*

- b. **ExED Agreement:**

Ms. Parsons spoke to how ExED has provided excellent service to GPA over the years. The contract renewal includes a COLA and increased student body adjustment for 2019-2010.

*Motion for approval of the ExED Agreement m/s/c Evans/Lobbins 13 In favor – 0 Abstentions – None opposed*

c. ExED CALPADS Agreement: Ms. Parsons explained the new CALPADS Agreement. Dr. Mehan spoke to ExED's wonderful service.

*Motion for approval of the ExED CALPADS Agreement m/s/c Chodzko/Lobbins 13 In favor – 0 Abstentions – None opposed*

d. Local Control Accountability Plan (LCAP):

Ms. Parsons shared information from the Dashboard of the State about GPA's performance. Board members have been given access to the entire plan and were asked to review it by June's meeting.

e. Local Control Accountability Plan Addendum:

Ms. Parsons spoke to the addendum of the plan. Board members have been given access to the addendum and were asked to review it by June's meeting.

**5. Education Committee Report (Board Member Pollock):**

Board Member Pollock explained the desire to continue with the College Writing Program here at GPA.

**6. Development Committee Report (Board Member Nevels):**

Ms. Nevels spoke students receiving scholarships from various organizations. Thirty three of our senior students were selected as Chancellor's Associates Scholars, qualifying to attend UCSD at no cost for four years.

**7. Board Affairs Committee Report (Board Member Steppe):**

No report submitted.

**8. Executive Committee Report (Board Member Steppe):**

Mr. Steppe reminded the board how important their work is and wanted to thank them for all for their hard work.

**9. Closed Session (Board Member Steppe):**

A. Conference GPA Negotiating Team Agency Designated Representatives, Employee Organization: SDEA/CTA/NEA, Government Code Section 54957.6:

**10. Return to Open Session (Board Member Steppe):**

No actionable items to report

**11. Adjournment of Regular Meeting (Board Member Steppe):**

**Meeting was adjourned at 7:35 pm**

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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