



**GPA BOARD OF DIRECTORS' MEETING**

June 11, 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, and Vincent Riveroll.

**EXCUSED:**

Michael Rodrigues and Anne Spitzberg.

**CALL TO ORDER:**

Dr. Steppe called the meeting to order at 5:01 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. Theressah Rodriguez
2. Victor Ramirez
3. Bill Freeman
4. Jessica Chapman
5. Azucena Garcia
6. Eduardo Velazco
7. Emilia Castillo

**AGENDA REVIEW (Board Chair Steppe):**

Board members reviewed the agenda items.

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

1. **Review of the Minutes:** Board members reviewed the minutes from the May 14, 2019 board meeting.

*Motion to approve May 14, 2019's minutes m/s/c Mehan/Evans 11 In favor – 0  
Abstention – None opposed*

**2. Chairman's Report (Board Chair Steppe):**

No report submitted.

**3. Director's Report (Director Riveroll):**

No report submitted.

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

Mr. Chodzko called the board's attention to the financial reports on Board Docs.

a. Monthly Financials:

Mr. Chodzko spoke about April's financials. Board members reviewed April's finances on Board Docs.

*Motion for acceptance of April's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 11 In favor – 0 Abstentions – None opposed*

b. 2019-2020 Math & Science Curriculum Materials:

Mr. Bartholomew presented the Math & Science programs/supplies for the 2019-2020 school year. He instructed the board that some are subscription renewals and others are new programs.

*Motion for approval of the 2019-2020 Math & Science Curriculum Materials m/s/c Finance Committee/Lobbins 11 In favor – 0 Abstentions – None opposed*

c. 2019-2020 CharterSAFE Fees:

Ms. Parsons explained the annual renewal of insurance policies through Charter SAFE and spoke to the increase in premiums due to statewide emergencies that occurred at charter schools this past year.

*Motion for approval of the 2019-2020 CharterSAFE Fees m/s/c Finance Committee/Evans 11 In favor – 0 Abstentions – None opposed*

d. Spring ConApp:

Mr. Tamayo spoke about the Spring Consolidated Application (ConApp), where we describe how we will spend restricted funds from the Federal government.

*Motion for approval of the Spring ConApp m/s/c Finance Committee/Mehan 11 In favor – 0 Abstentions – None opposed*

e. Local Control Accountability Plan (LCAP):

Ms. Parsons spoke to the LCAP requirement of being submitted to SDUSD and the

State of California by June 30th. This plan was presented at May's Board meeting as an information item and reviewed by the board since then.

*Motion for approval of the Local Control Accountability Plan m/s/c  
Chodzko/Nevels 11 In favor – 0 Abstentions – None opposed*

f. Local Control Accountability Plan Addendum:

Ms. Parsons spoke about the LCAP Addendum, which provides details of how federal funding is incorporated into the GPA LCAP.

*Motion for approval of the Local Control Accountability Plan Addendum m/s/c  
Chodzko/Evans 11 In favor – 0 Abstentions – None opposed*

g. 2019-2020 Budget:

Mr. Tamayo spoke about the budget for next year with an estimated attendance of 1,350 students. The total budget based on State and Federal funds includes an income of approximately \$16,854,000. Additionally, he explained and showed the board that this budget is sent to SDUSD in an alternate format.

*Motion for approval of the 2019-2020 Budget in both formats m/s/c Finance  
Committee/Nevels 11 In favor – 0 Abstentions – None opposed*

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

No report submitted.

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

No report submitted.

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

No report submitted.

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

No report submitted.

**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 7:00 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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