

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)

6. Development Committee Report

7. Board Affairs Committee Report

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

8. Executive Committee Report

9. Closed Session

GPA Board of Directors Meeting

September 17, 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

			1	
		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		•	
 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. Parental Involvement Policy	Action Item			
4. Finance Committee Report	Board Member Chodzko/Tamayo Information Item			
a. Monthly Financials	Action Item			
b. 2018-19 Unaudited Actuals	Action Item			
c. 2019-20 EPA Spending Plan	Action Item			
 d. Good-Men Roofing & Construction, Inc. Application & Certificate for Payment 	Action Item			
e. Chromebook Purchases	Action Item			
f. Classroom Technology Purchases	Action Item			
5. Education Committee Report	Board Member Pollock Information Item			

Board Member Nevels Information Item **Board Member Steppe**

Information Item **Board Chair Steppe**

Information Item

Information Item

Board Chair Steppe

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.