



**GPA BOARD OF DIRECTORS' MEETING**

November 19, 2019 - 5:00 p.m.

GPA Wingspan; Dr. Cecil H. Steppe Presiding

**MEMBERS PRESENT:**

Cecil H. Steppe, Maria Cruz Avalos, Pete Chodzko, Michelle Evans, Jeremy Hurlbert, Bud Mehan, Mica Pollock, & Vincent Riveroll.

**EXCUSED:**

Rafael Hernandez, Myeisha Lobbins, Jacque Nevels, Michael Rodriguez, & Anne Spitzberg.

**CALL TO ORDER:**

Dr. Steppe called the meeting to order at 5:00 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. Citizen
4. Erik Brault
5. Kristie Chiscano

**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 September 17, 2019 board meeting.

*Motion to approve September 17, 2019's minutes m/s/c Hurlbert/Evans 7 In favor – 0 Abstention – None opposed*

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

No report presented.

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

Written Director's Report was provided prior to Board meeting and available via GPA's Website. Director reported about teaching 8th grade science this week including a song and video.

A. Local Control Accountability Plan - Local Indicators

Ms. Parsons

spoke about GPA's Local Control Indicators in regards to our LCAP.

*Motion for approval & submission of GPA's Local Control Accountability Plan m/s/c Mehan/Chodzko 7 In favor – 0 Abstentions – None opposed*

**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 September's financials. Board members reviewed September's finances on Board Docs. The documents are also available on our website through a Board Docs link.

*Motion for acceptance of September's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 7 In favor – 0 Abstentions – None opposed*

b. Third Party Audit Report:

Ms. Parsons reviewed the Third Party Audit . There were no findings nor any questioned costs for the 2018-2019 school year.

*Motion for approval of the 2018-2019 Third Party Audit Report m/s/c Finance Committee/Pollock 7 In favor – 0 Abstentions – None opposed*

c. 2019-2020 GPA Recurring Expenses:

Ms. Parsons spoke about the Recurring Expenses of STRS, Kaiser, Blue Shield and SDG&E and asked for approval to pay these monthly.

*Motion for approval of the 2019-2020 GPA Recurring Expenses m/s/c Finance Committee/Evans 7 In favor – 0 Abstentions – None opposed*

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

Dr. Pollock said Mr. Bartholomew would be the person to speak on Education Committee policies and ELD reclassification.

a. Math Placement Policy

Mr. Bartholomew presented up dates to GPA's Math Placement Policy for board approval. Board members reviewed the policy and questions were answered.

*Motion for approval of GPA Math Placement Policy as corrected and as recommended by the Education Committee m/s/c Education Committee/Mehan 7 In favor – 0 Abstentions – None opposed*

b. Advanced Placement Policy

Citizen spoke about the AP refund letter.

Mr. Bartholomew spoke to the updated policy and the changes that were made.

*Motion for approval of GPA Revised Advanced Placement Policy as recommended by the Education Committee m/s/c Education Committee/Hurlbert 7 In favor – 0 Abstentions – None opposed*

c. Revised ELD Reclassification Profile

Ms. Meza presented the revised ELD reclassification documents for Board approval based on recent changes from CDE.

*Motion for approval of GPA Revised ELD Reclassification Profile as recommended by the Education Committee m/s/c Education Committee/Pollock 7 In favor – 0 Abstentions – None opposed*

*Director spoke about Ms. Eickhorst being recognized for [Channel 10 News Classroom Heroes Award](#).*

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

No report presented.

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

No report presented.

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

No report presented.

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

Citizen spoke about the union before the board went into Closed Session.

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 7:20 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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