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 Rodrigu
   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 updates 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

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

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