



GPA BOARD OF DIRECTORS MEETING
November 17, 2020 - 5:00 p.m. (Via Zoom)
Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Pete Chodzko, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan, Jacque Nevels, Mica Pollock, Michael Rodrigues, Vincent Riveroll, and Cecil H. Steppe

EXCUSED:

Maria Cruz Avalos, Michelle Evans, Anne Spitzberg

CALL TO ORDER:

Dr. Steppe called the meeting to order at 5:06 p.m. He reminded all in attendance of the submission protocol for public comment on non-agenda items that will be read before closed session.

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 15, 2020 board meeting.

Motion to approve September 15, 2020's minutes m/s/c Mehan/Hernandez 10 In favor – 0 Abstention – None opposed Roll Call: Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

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

No report presented.

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

a. SELPA Local Plan: Section B, Certification 5:

Assistant Director Levenson explained that our SELPA Local Plan needs to be updated annually and presented the updated plan for 2020-21.

Motion to approve SELPA Local Plan: Section B, Certification 5 m/s/c

Chodzko/Nevels 10 In favor – 0 Abstention – None opposed : Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

b. SELPA Participation Agreement

Assistant Director Levenson explained that our SELPA Participation Agreement needs to be updated annually and presented the updated agreement for 2020-21. The only change for this year's plan was to a language update on the financial components.

Motion to approve SELPA Participation Agreement m/s/c Nevels/Hurlbert 10 In favor – 0 Abstention – None opposed Roll Call: Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

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 presented the September's financials, as recommended for approval by the Finance Committee.

Motion for acceptance of June's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

b. Draft Third Party Audit Report

Ms. Parsons reviewed the Draft Third Party Audit Report with the board.

Motion for approval of the 2019 - 2020 Unaudited Actuals as recommended by the Finance Committee m/s/c Chodzko/Lobbins 10 In favor – 0 Abstention – None

opposed Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

5. Education Committee Report (Board Member Pollock):

No report presented.

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.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

The following people submitted an email during Public Comment, about non-agenda items:

1. Frustrated Parent
2. Frustrated Parent
3. Princessa Ramirez
4. Margarita Garcia
5. Yesenia Perez
6. Aneli Gama
7. Elva Beltran
8. Norma A
9. Beatriz Lopez
10. Marielena Magana
11. Angelica Martinez
12. Theressah R
13. Ellen Nash

9. Closed Session (Board Member Steppe):

a. Conference GPA Negotiating Team (Gov. Code & 54957.6) School Designated Representatives: J. Parsons, J. Levenson, S. Suarez, C. Cooley, I. Limon, A. Robinson, L. Maples, Employee Organization: SDEA/CTA/NEA,

b. Conference with Legal Counsel - Existing Litigation (Gov. Code & 54956.9 (d)(1) San Diego Education Association, LA-CE-6531 & LA-DP-441

c. Public Employees Evaluation, Appointment, Conference with Labor Negotiators: Director/Superintendent; Assistant Directors; Chief Business Officer, Human Resources Manager, Executive Assistant to the Director, and Welcome Center Lead

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

No actionable items to report.

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

Motion for adjournment of Regular Meeting m/s/c Mehan/Hernandez 10 In favor – 0 Abstention – None opposed Roll Call: Roll Call: Chodzko: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Rodrigues: aye; Steppe: aye

Meeting was adjourned at 6:50 pm

Due to COVID-19, Gompers Preparatory Academy campus may implement intermittent and long-term campus closures to protect the health and safety of students, staff, and families.

Copies of GPA board documents may be accessed at:

<https://go.boarddocs.com/ca/gpa/Board.nsf/vpublic?open>