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: 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 Leverson 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 Leverson 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**
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):**
   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