



GPA BOARD OF DIRECTORS' MEETING
December 14, 2020 - 5:00 p.m. (via Zoom)
Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Bud Mehan, Jacque Nevels, Mica Pollock, Vincent Riveroll, Cecil H. Steppe

EXCUSED:

Maria Cruz Avalos, Myeisha Lobbins, Michael Rodrigues, Anne Spitzberg

CALL TO ORDER:

Dr. Steppe called the meeting to order at 5:07 p.m.

AGENDA REVIEW (Board Chair Steppe):

Board members reviewed the agenda items.

PUBLIC COMMENT ON AGENDA or NON-AGENDA ITEMS:

There were no submissions for public comment on Agenda or Non-Agenda Items.

ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

1. Finance Committee Report (Board Member Chodzko/Tamayo)

a. First Interim Report:

Mr. Chodzko introduced the First Interim Report that describes GPA finances through Oct. 31 in the format required by San Diego Unified School District.

Motion for approval of the First Interim Report as recommended by the Finance Committee m/s/c Finance Committee/Mehan 8 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: absent; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye

b. LCFF Budget Overview for Parents 2020-2021:

Ms. Parsons presented the Budget Overview for Parents for the 2020-2021 School Year.

Motion for approval of the LCFF Budget Overview for Parents 2020-2021 as recommended by the Finance Committee m/s/c Finance Committee/Evans 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye

2. Closed Session (Board Chair Steppe)

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

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

No actionable items to report.

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

Motion for adjournment of Special Meeting m/s/c Chodzko/Evans 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye

Meeting was adjourned 7:13 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>