



GPA BOARD OF DIRECTORS' MEETING

December 12, 2023 - 4:30 p.m.

Dr. Cecil H. Steppe Presiding

Room 10

MEMBERS PRESENT:

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Bud Mehan, Mica Pollock, Michael Rodrigues, Cecil H. Steppe, Viridiana Word

EXCUSED:

Maria Cruz Avalos, Myeisha Lobbins, Jacque Nevels, Vincent Riveroll, Anne Spitzberg

CALL TO ORDER:

Dr. Steppe called the meeting to order at 4:35 p.m.

AGENDA REVIEW (Board Chair Steppe):

Board members reviewed the agenda items.

1. ACTION ITEMS AND DISCUSSION ITEMS (Board Chair Steppe):

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

a. Monthly Financials:

Ms. Word introduced the monthly financials for GPA for the month of October and Larry Tamayo went over the ADA numbers for the month. Mr. Tamayo mentioned that GPA has some significant Arts and Music funds available to use for the year as well.

Motion for approval of the Monthly Financials as recommended by the Finance Committee m/s/c Finance Committee/Chodzko 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Pollock: aye; Rodriguez: aye; Steppe: aye; Word: aye

b. Third Party Audit:

Mr. Tamayo introduced the Third Party Audit that describes GPA finances for the year of 2022-23 in the format required by San Diego Unified School District from a third party auditor named CliftonLarsonAllen. The auditors go over several weeks and months of finances and make sure all financials are in place and correct. The audit had no findings for the 22-23 school year.

Motion for approval of the Third Party Audit as recommended by the Finance Committee m/s/c Finance Committee/Chodzko 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Pollock: aye; Rodriguez: aye; Steppe: aye; Word: aye

c. First Interim Report:

Mr. Tamayo introduced the First Interim Report that describes how the GPA finances are reviewed three times a year in the format required by San Diego Unified School District. This report goes through the finances from July 1-October 31st. The purpose of the report is to make sure that there are no issues with the school finances.

Motion for approval of the First Interim Report as recommended by the Finance Committee m/s/c Finance Committee/Hurlbert 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Pollock: aye; Rodriguez: aye; Steppe: aye; Word: aye

2. Public Comment on Non Agenda Items (Board Chair Steppe)

No public comments were received.

3. Adjournment of Regular Meeting (Board Chair Steppe):

Dr. Steppe asked for a motion to adjourn the meeting.

Motion for adjournment of regular meeting m/s/c Evans/Word 9 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye, Hernandez: aye; Hurlbert: aye; Mehan: aye; Pollock: aye; Rodriguez: aye; Steppe: aye; Word: aye

Meeting was adjourned at 5:06 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>