## Meeting of the Board of Directors Tuesday, January 16, 2024 5:30pm

On Feb. 28, Governor Newsom ended the COVID-19 State of Emergency. As was discussed at the January board meeting, as of March 1, charter school boards must adhere to the traditional Brown Act rules for governing board meetings. <u>Boards must meet in-person or in a hybrid fashion using standard teleconferencing rules under the Brown Act</u>.

Pursuant to the State of California's Ralph M. Brown Act, the regular meeting of the GPA Board of Directors scheduled for Tuesday, January 16, 2024, at 5:30 p.m., will be conducted in person at GPA.

In compliance with the recent passage of Assembly Bill 361 legislation to facilitate public meetings, the GPA Board of Directors will provide an opportunity for the public to address the board in real time during future board meetings, even if those meetings are held via teleconference.

The GPA Board of Directors will allow public comment during each agenda item and will limit each speaker to no more than (2) minutes each at or just before the time the Board hears that agenda item. If comments are in Spanish or another language, such comments will be limited to four (4) minutes to provide for simultaneous translation.

1. When called upon, please limit your remarks to two minutes.

**Access to Board Materials:** A copy of the non-exempt written materials which will be submitted to the School Board may be reviewed by any interested persons on the Gompers Preparatory Academy's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access**: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting via email to <a href="mailto:publiccomment@gomperscharter.org">publiccomment@gomperscharter.org</a> All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

## **GPA Board of Directors Meeting Agenda**

BOARD OF DIRECTORS

Cecil H. Steppe

Maria Cruz Avalos Peter Chodzko Michelle Evans Rafael Hernandez Jeremy Hurlbert Myeisha Lobbins **Bud Mehan Jacque Nevels** Mica Pollock Michael Rodrigues **Anne Spitzberg** Viridiana Word Vincent M. Riveroll

Winifred Hudgies Kimiko Fukuda

January 16, 2024 Dining Hall 5:30pm

Call to Order

Board Chair Cecil H. Steppe

**Board Chair Cecil H. Steppe** 

Yes No Abst

Welcome Roll Call and Agenda Review

**Board Chair Steppe** 

Action Items and Discussion Items (20 minute

total limit on public comment)

**Board Chair Steppe** 

1. Review of Minutes (Action Item)

**Board Chair Steppe** 

2. Superintendent's Report- Superintendent Riveroll and his leadership team may provide an update on current activities and programs occurring at GPA.

- a. Title I, Part A Local Educational Agency
  - (LEA) Parent and Family Engagement Policy (Action Item)
- b. Comprehensive School Safety Plan (Action Item)
- LCAP Mid Year Report
- Homeless Policy (Action Item)

3. Finance Committee Report

- Monthly Financials (Action Item)
- Prop 28 Arts and Music in Schools Funding Report (Action Item)

4. Public Comment on Non-Agenda Items

**Board Chair Steppe** 

Superintendent/ GPA Leadership

**Board Member Word and consultant** L. Tamayo

5. Closed Session

**Board Chair Steppe** 

a. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)Agency designated representative(s): Chairman of the Board Unrepresented employee: Superintendent

6. Adjournment of Meeting

**Board Chair Steppe**