## Meeting of the Board of Directors Tuesday, March 19, 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, March 19, 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
SUPERINTENDENT/DIRECTOR
Winifred Hudgies
IN MEMORIAM
Kimiko Fukuda

March 19, 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

Board Chair Steppe (Action Item)

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

Superintendent/ GPA Leadership

- a. 2023-24 Comprehensive School Safety Plan Update
- b. 2024-25 Comprehensive School Safety Plan
- c. Reclassification Criteria
- d. Form J13A
- e. Declaration of Need for Fully Qualified Educators 2024-2025

(Action Item)

(Action Item) (Action Item) (Action Item) (Action Item)

(Action Item)

2. Finance Committee Report

Board Member Word and consultant

L. Tamayo

- a. Monthly Financials
- b. Second Interim Report
- c. Independent Auditor Selection Certification/ Engagement Letter

(Action Item) (Action Item)

(Action Item)

## 4. Public Comment on Non-Agenda Items

**Board Chair Steppe** 

5. Closed Session

a. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): (1 matter)

**Board Chair Steppe** 

6. Adjournment of Meeting

**Board Chair Steppe** 

## **Board Member Zoom location:**

M. Rodriguez~ 6551 Estelle St, San Diego, CA 92115