



GPA BOARD OF DIRECTORS' MEETING

June 18, 2024 - 5:30 pm (Zoom)

Dr. Cecil H. Steppe Presiding

MEMBERS PRESENT:

Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins (late arrival), Bud Mehan, Edith Mendoza, Jacque Nevels, Mica Pollock (late arrival), Vincent Riveroll, Cecil H. Steppe and Viridiana Word

EXCUSED:

Maria Cruz Avalos, Pete Chodzko, Michael Rodrigues, and Anne Spitzberg

CALL TO ORDER:

Board Chair Steppe called the meeting to order at 5:33 p.m. and the roll was called.

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 Chair Steppe)

Board members reviewed the minutes from the May 21, 2024 board meeting.

Motion to approve May 21, 2024 minutes m/s/c Mehan/Word 8 In favor – 0

Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Mehan: aye; Nevels: present; Riveroll: aye; Steppe: aye; and Word: aye.

2. Superintendent's Report (Superintendent Riveroll/GPA Leadership)

Superintendent Riveroll read a statement about GPA challenges and state gains in the 2023-2024 preliminary testing results and the senior class data.

- a. 2024-2025 Local Control Accountability Plan (LCAP) & 2023-24 Annual Update:
Chief Levenson explained what the packet includes. SSC and ELAC have approved this information and the goals.

Motion to approve the 2024-2025 Local Control Accountability Plan (LCAP) m/s/c Hurlbert/Hernandez 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: yes; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

- b. 2024-25 Local Indicators:
Chief Levenson explained these indicators which GPA will be striving to attain for the next school year.

Motion to approve the 2024-2025 Local Indicators (LCAP) m/s/c Hurlbert/Nevels 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: yes; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

- c. Workplace Violence Policy:
Chief Levenson explained this is a new legal requirement as of July 1, 2024 for Workplace Violence Prevention including training for all staff.

Motion to approve the Workplace Violence Policy m/s/c Word/Mehan 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

- d. 2024-25 School Year Calendar:
Chief Levenson explained the calendar for this next school year.

Motion to approve the 2024-25 School Year Calendar m/s/c Word/Lobbins 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

- e. 2024-25 Instructional Minutes:
Chief Levenson explained the minutes go along with the academic calendar that was just approved.

Motion to approve the 2024-25 Instructional Minutes m/s/c Hurlbert/Lobbins 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: yes; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

f. 2024-25 CharterSAFE Membership Policy:

Chief Levenson explained CharterSAFE insures GPA for the school year. The policy covers various liabilities for GPA.

Motion to approve the 2024-25 CharterSAFE Membership Policy m/s/c Nevels/Word 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: yes; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

3. Finance Committee Report (Board Member Word/Consultant L. Tamayo)

Ms. Word explained how items are added to the agenda in the finance section after being completely vetted, in advance, by the Finance Committee.

a. Monthly Financials:

Mr. Tamayo presented the April financials, which have been provided in advance to board members.

Motion for acceptance of April's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Mehan 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

b. 2024-25 EPA Spending Plan:

Ms. Word introduced Mr. Tamayo who explained the annual Education Protection Account Plan.

Motion for approval of the 2024-25 EPA Spending Plan as recommended by the Finance Committee m/s/c Hurlbert/Word 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

c. 2024-25 Spring ConApp:

Ms. Word introduced Mr. Tamayo who explained that the application is for Title 1-Title 4 monies and expenditures from the previous year.

Motion for approval of the 2024-25 Spring ConApp as recommended by the Finance Committee m/s/c Word/Nevels 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: yes; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

d. 2024-25 Budget:

Mr. Tamayo explained the budget updates including a large shortfall of the State budget.

Motion to approve the 2024-25 Budget as recommended by the Finance Committee m/s/c Word/Evans 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

e. Prop 28 Annual Report:

Ms. Word introduced Chief Levenson who explained what the report includes and that it is submitted to the CDE.

Motion for approval of the Prop 28 Annual Report as recommended by the Finance Committee m/s/c Word/Hernandez 11 In favor – 0 Abstention – None opposed Roll Call: Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.

4. Board Affairs Committee Report (Board Member Word)

Board Member Word explained that the committee would like to nominate a new board member.

a. New Member Nomination:

Ms. Word talked about the nomination of new board member, Ms. Edith Mendoza. Ms. Word discussed Ms. Mendoza's biography.

Motion for approval of Ms. Edith Mendoza as a new board member. m/s/c Word/Evans 9 In favor – 0 Abstention – None opposed Roll Call: Evans: aye;

Hernandez: sir; Hurlbert: aye; Mehan: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: yes; and Word: aye.

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

No public comments were received.

6. 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/Lobbins 11 In favor – 0
Abstention – None opposed Roll Call: Evans: aye; Hernandez: si; Hurlbert: aye; Lobbins:
aye; Mehan: aye; Mendoza: aye; Nevels: aye; Pollock: aye; Riveroll: aye; Steppe: yes; and
Word: aye.*

Meeting was adjourned at 6:50 pm

Copies of GPA board documents may be accessed at:

<https://go.boarddocs.com/ca/gpa/Board.nsf/vpublic?open>