GPA BOARD OF DIRECTORS' SPECIAL MEETING

September 8, 2025 - 11:30 am Vice Chair Mehan Presiding

MEMBERS PRESENT:

Mari Cruz Avalos, Michelle Evans, Jeremy Hurlbert, Edith Mendoza, Bud Mehan, Vincent Riveroll, Michael Rodrigues, and Viridiana Word.

EXCUSED:

Pete Chodzko, Raphael Hernandez, Myeisha Lobbins, Jenny Parsons, and Cecil H. Steppe.

CALL TO ORDER:

Vice Chair Mehan called the meeting to order at 11:35 a.m. and the roll was called.

AGENDA REVIEW:

Board members reviewed the agenda items.

ACTION ITEMS AND DISCUSSION ITEMS:

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

There were no items discussed on the Superintendent's report.

2. Finance Committee Report (Finance Chair Word/Consultant L. Tamayo)

Finance Chair Word introduced Mr. Tamayo to discuss

2a. 2024-25 Unaudited Actuals:

Ms. Word introduced Mr. Tamayo who explained the unaudited actuals. San Diego Unified School District uses this to determine solvency for schools.

Motion to approve the 2024-25 Unaudited Actuals m/s/c Evans/Word-8 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Evans: aye; Hurlbert: aye; Mendoza: aye; Mehan: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

2b. 2025-26 EXED Business Agreement:

Ms. Word introduced Ms. Leverson who explained the 2025-26 terms to continue our relationship with ExED as our back office provider. Superintendent praised the excellent work of EXED for the last 20 years.

Motion to approve the 2025-26 EXED Business Agreement m/s/c Word/Rodriguez -8 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Evans: aye; Hurlbert: aye; Mendoza: aye; Mehan: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

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

No public comments were received. Dr. Mehan asked staff to discuss recent student death and schools plan to support families with immigration concerns. Chief Maples and Chief Leverson discussed schools approach to both. Ms. Word, Ms. Avalos and Mr. Rodriguez praised the schools response and shared insights.

4. Adjournment of Special Meeting (Board Chair Steppe):

Motion to adjourn the meeting m/s/c Word/Evans -8 In favor – 0 Abstention – None opposed Roll Call: Avalos: aye; Evans: aye; Hurlbert: aye; Mendoza: aye; Mehan: aye; Riveroll: aye; Rodrigues: aye; and Word: aye.

Meeting was adjourned at 12:05 p.m.

Copies of GPA board documents may be accessed at: https://go.boarddocs.com/ca/gpa/Board.nsf/vpublic?open