



**GPA BOARD OF DIRECTORS' MEETING**

May 21, 2024 - 5:30 p.m.

Dr. Cecil H. Steppe Presiding

**MEMBERS PRESENT:**

Pete Chodzko, Michelle Evans, Rafael Hernandez, Jeremy Hurlbert, Myeisha Lobbins, Bud Mehan (Zoom), Mica Pollock (Zoom), Vincent Riveroll, Cecil H. Steppe and Viridiana Word

**EXCUSED:**

Maria Cruz Avalos, Jacque Nevels, Michael Rodrigues, and Anne Spitzberg

**CALL TO ORDER:**

Board Chair Steppe called the meeting to order at 5:34 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 March 19, 2024 board meeting.

*Motion to approve March 19, 2024 minutes m/s/c Chodzko/Hernandez 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan: aye; Pollock: aye; Riveroll: aye; Steppe: aye; and Word: aye.*

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

Superintendent Riveroll reported that board members received the Director's report in advance. Director talked about hiring results and discussed EdTalks success. He also explained how faculty observations of his classroom are improving educational practice on campus. Additionally, this year 40 seniors were admitted to UCSD. Thirty-one received the Chancellor's Associates Scholarship and 20 will attend UCSD. Additionally, 90% of GPA seniors were admitted to at least one 4 year university.

- a. Draft 2024-2025 Local Control Accountability Plan (LCAP):  
Chief Levenson explained this is an informational item versus an action item. This is the first read of the 2024-25 plan. The School Site Council (SSC) has been working on the selected 4 goals for next year's work. In June the final plan will be submitted to the board.

- b. Graduation Waiver for Special Circumstances:  
Chief Levenson explained the graduation waivers needed for special circumstances for 4 seniors. The waiver stipulates the fulfillment of ENS credit by these seniors who participated in varsity athletics instead.

*Motion to approve the Graduation Waiver for Special Circumstances m/s/c Evans/Word 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan (Zoom) aye; Pollock (Zoom): 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 March financials, which have been provided in advance to board members.

*Motion for acceptance of March's monthly financials as recommended by the Finance Committee m/s/c Finance Committee/Chodzko 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan (Zoom) aye; Pollock (Zoom): aye; Riveroll: aye; Steppe: aye; and Word: aye.*

- b. Form 990:  
Ms. Word introduced Chief Levenson who explained the form which is needed to complete the reporting of GPA's 2022 taxes.

*Motion for approval of the Form 990 as recommended by the Finance Committee m/s/c Finance Committee/Evans 10 In favor – 0 Abstention – None opposed Roll Call: Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins:*

*aye; Mehan (Zoom) aye; Pollock (Zoom): aye; Riverroll: aye; Steppe: aye; and Word: aye.*

c. 2024-25 ExED Notice of Terms Supplement:

Ms. Word introduced Chief Levenson who explained the 2024-25 terms to continue our relationship with ExED as our back office provider.

*Motion for approval of the 2024-25 ExED Notice of Terms Supplement as recommended by the Finance Committee m/s/c Finance Committee/Chodzko 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan (Zoom) aye; Pollock (Zoom): aye; Riverroll: aye; Steppe: aye; and Word: aye.*

d. Draft Budget:

Mr. Tamayo explained the State's May revise shows a large budget shortfall for 2024-25. The State is looking to use all the reserves to fully fund education this year and next year. He then explained this year's GPA draft budget.

e. Salary Table Recommendation:

Ms. Word introduced Chief Levenson who explained that GPA salary tables are approved by the board. The recommended tables now capture a \$20.00 minimum hourly wage for all GPA employees.

*Motion for approval of the Salary Table Recommendation as recommended by the Finance Committee m/s/c Finance Committee/Chodzko 8 In favor – 2 Abstention – None opposed Roll Call: Chodzko: aye; Evans: abstain; Hernandez: aye; Hurlbert: aye; Lobbins: aye; Mehan (Zoom) aye; Pollock (Zoom): aye; Riverroll: aye; Steppe: aye; and Word: abstain.*

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

No public comments were received.

**5. 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 Chodzko/Word 10 In favor – 0 Abstention – None opposed Roll Call: Chodzko: aye; Evans: aye; Hernandez: aye; Hurlbert:*

*aye; Lobbins: aye; Mehan (Zoom) aye; Pollock (Zoom): aye; Riverroll: aye; Steppe: aye; and Word: aye.*

**Meeting was adjourned at 6:21 pm**

Copies of GPA board documents may be accessed at:

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