## Meeting of the Board of Directors Tuesday, September 17, 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, September 17, 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 teleconferencing of public meetings during states of emergency, 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. Written Public comments will no longer be read on behalf of the public during GPA Board of Directors meetings.

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**

September 17, 2024 **Dining Hall** 5:30pm

Call to Order

Board Chair Cecil H. Steppe

**Board Chair Cecil H. Steppe** 

Yes No Abst

**Board of Directors** 

Cecil H. Steppe

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

Winifred Hudgies Kimiko Fukuda

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. 2024-25 Local Control Accountability

Plan (LCAP) Update

b. Suspension/Expulsion Policy c. Conflict of Interest Code Biennial Update

d. Public Hearing and Adoption of Independent Study Board Policy

e. Title IX Policy

EL Master Plan

(Action Item)

(Action Item) (Action Item)

(Action Item)

(Action Item) (Action Item)

3. Finance Committee Report

**Board Member Word and consultant** 

L. Tamayo

Monthly Financials

23-24 Unaudited Actuals

Fiscal Control Policy

Leadership Salary Table

(Action Item) (Action Item)

(Action Item)

(Action Item)

4. Public Comment on Non-Agenda Items Board Chair Steppe

5. Adjournment of Meeting Board Chair Steppe