## Regular Meeting of the Board of Directors Tuesday, March 18, 2025 5:30pm

Charter school boards must adhere to the traditional Brown Act rules for governing board meetings. <u>Boards</u> must meet in-person or in a hybrid fashion using standard teleconferencing rules under the Brown Act.

Pursuant to the State of California's Ralph M. Brown Act, the regular meeting of the GPA Board of Directors scheduled for Tuesday, March 18, 2025, 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 publiccomment@gomperscharter.org 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.

## **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

## **GPA Board of Directors Meeting Agenda**

March 18, 2025 Dining Hall 5:30pm

**Call to Order** 

Board Chair Cecil H. Steppe

**Board Chair Cecil H. Steppe** 

| Agenda Item   | Presented by                       | Action | Yes | No | Abst |
|---|------------------------------------|--------|-----|----|------|
| Action Items and Discussion Items (20 minute total limit on public comment)   | Board Chair Steppe                 |        |     |    |      |
| 1. Review of Minutes  | Board Chair Steppe                 |        |     |    |      |
| 1a) January Minutes   | Board Chair Steppe                 | Action |     |    |      |
| Superintendent's Report- Superintendent Riveroll and his leadership team may provide an update on current activities and programs occurring at GPA. | Superintendent Riveroll            |        |     |    |      |
| 2a. Comprehensive School Safety Plan (CSSP)   | Chief of Staff Leverson            | Action |     |    |      |
| 2b. Title IX Policy   | Chief of Staff Leverson            | Action |     |    |      |
| 2c. 2025-2026 Declaration of Need for Fully Qualified Educator  | Chief of Staff Leverson            | Action |     |    |      |
| 3. Finance Committee Report   | Finance Chair/Board<br>Member Word |        |     |    |      |
| 3a. Monthly Financials  | Consultant L. Tamayo               | Action |     |    |      |

| 3b. Second Interim Report  | Consultant L. Tamayo               | Action |  |  |
|--|------------------------------------|--------|--|--|
| 3c. Independent Auditor Selection Certification                                    | Consultant L. Tamayo               | Action |  |  |
| 3d. GPA 24-25 Recurring Expenses   | Consultant L. Tamayo               | Action |  |  |
| 3e. Fiscal Control Policy Update   | Consultant L. Tamayo               | Action |  |  |
| 3f. Ratify purchase of school vehicle for student transport (2024 Lincoln Aviator) | Finance Chair/Board<br>Member Word | Action |  |  |
| 4. Public Comment on Non-Agenda Items  | Board Chair Steppe                 |        |  |  |
| 5. Adjournment of Meeting  | Board Chair Steppe                 | Action |  |  |