

Gompers Board of Directors Meeting

January 22, 2008
GCMS Library
5:00 p.m.

619 263 2171 office
619 264 4342 fax

Board of Directors

Dede Alpert
Michelle Evans
Kimiko Fukuda
Rafael Hernandez
Tracy Johnston
Cecil Lytle
Elvia Mandujano
Bud Mehan
Linda Oubre
Vince Riveroll
Cecil Steppe
David Valladolid

Call to Order

Board Chair Cecil H. Steppe

Public Comment on Non Agenda Items

Board Chair Cecil H. Steppe

AGENDA

- | | | |
|---|----------------------------------|--|
| <u>Welcome Roll Call and Agenda Review</u> | Board Chair Steppe | |
| <u>Action Items and Discussion Items</u> | Board Chair Steppe | |
| 1. Review of the Minutes | | Approve/Disapprove |
| 2. Director's Report | Director Riveroll | Information Item
Information Item
Information Item |
| a. Video Presentation | | |
| b. Status of 9 th grade - Amending GCMS Charter Document | | |
| 3. Finance Committee Report | Board Member Johnston | |
| a. Remove Clarissa Lopez from Signature page from bank account | | Approve/Disapprove |
| b. Consolidated Application | | Approve/Disapprove |
| c. Budget update | | Information Item
Information Item |
| 4. Development Committee | Board Member Alpert/Lytle | |
| a. Update on Fundraising efforts | | |
| b. Update on Board Staff Candidate | | |
| 5. Board Affairs Committee Report | Board Member Alpert | Information Item |
| a. Board seat search update | | |
| b. Parent candidate for board seat | | |
| 6. Education Committee Report | Board Member Mehan | Information Item |
| 7. Parent Engagement Report | Board Member Evans | Information Item |
| 8. Announcements | | |

