

Board of Directors

- Cecil H. Steppe
Chairman
- Dede Alpert
- Mari Cruz Avalos
- Peter Chodzko
- Tyler Cramer
- Michelle Evans
- Kimiko Fukuda
- Rafael Hernandez
- Scott Himmelstein
- Winifred Hudgies
- Cecil Lytle
- Bud Mehan
- Najib Mesdaq
- Vincent M. Riveroll
- David Valladolid

GCMS Board of Directors Meeting

September 23, 2008

GCMS Library

5:00 p.m.

Call to Order

Board Chair Cecil H. Steppe

Public Comment on Non Agenda Items

Board Chair Cecil H. Steppe

Introduction of New Members

Director Riveroll/Dede Alpert/Michelle Evans

AGENDA

Yes	No	Abst
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Welcome Roll Call and Agenda Review Board Chair Steppe

Action Items and Discussion Items Board Chair Steppe

1. **Review of the Minutes**

Approve/Oppose

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2. **Board Affairs Committee Report**

Board Member Alpert

Action Item

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- a. New Appointees
 - 1. Pete Chodzko
 - 2. Najib Mesdaq
 - 3. Winifred Hudgies
 - 4. Mari Cruz Avalos
 - 5. Tyler Cramer
 - 6. Scott Himmelstein

3. **Director's Report**

Director Riveroll

Information Item

- a. Copier Bids
- b. Audit
- c. Independent Study Policy
- d. Complaint Policy

Action Item

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 Action Item

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 Action Item

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 Action Item

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1. **Chairman's Report**

Board Chair Steppe

Information Item

5. **Finance Committee Report**

Board Member Chodzko

- a. Financials Report
- b. 07/08 Unaudited Actuals
- c. Facilities Incentive Grants
- d. Staff Salary Recapture
- e. Authorize Signers

Action Item

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 Action Item

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 Action Item

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 Action Item

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 Action Item

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Yes	No	Abst

- f. Proposal to Increase Single Signature Limits
- g. Department Chair Stipends

Action Item
 Action Item

- 6. **Development Committee**
 - a. Director of Development Report

Board Member Alpert/Lytle Information Item

- 7. **Education Committee Report**
- 8. **Parent Engagement Report**

Board Member Mehan
Board Member Evans

Information Item
 Information Item

Closed Session

Director's Annual Agreement

Board Chair Steppe

Review/Approval

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