

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

March 17, 2009
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

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

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|---------------------------------------|----------------------------------|------------------|--------------------------|--------------------------|--------------------------|
| 1. Review of the Minutes | | Action Item | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Director's Report | Director Riveroll | Information Item | | | |
| a. GPA/GCMS Renewal 5:15 Time Certain | | Information Item | | | |
| b. GPA/KLA 5:30 Time Certain | | Information Item | | | |
| c. Architect 6:00 Time Certain | | Information Item | | | |
| d. SELPA Application | | Action Item | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Chairman's Report | Board Chair Steppe | Information Item | | | |
| 4. Finance Committee Report | Board Member Chodzko | Action Item | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| a. November Financials | | Action Item | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. Audit Firm Selection | | Information Item | | | |
| c. GPA Account | | | | | |
| 5. Development Committee | Board Member Alpert/Lytle | Information Item | | | |
| 6. Education Committee Report | Board Member Mehan | Information Item | | | |
| 7. Parent Engagement Report | Board Member Evans | Information Item | | | |

CLOSED SESSION
ExED Update

