

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

May 23, 2009
GCMS Library
9:00 a.m.

Call to Order

Board Chair Cecil H. Steppe

Public Comment on Non-Agenda Items

Board Chair Cecil H. Steppe

Welcome Roll Call and Agenda Review

Board Chair Steppe

Action Items and Discussion Items

Board Chair Steppe

1. Review of the Minutes

Action Item

Yes	No	Abst

2. Finance Committee

Board Chair Steppe

- 2.a. Finance Committee Report
- 2.b. February Financials

Information Item
Consent Item

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3. Office of the Board Chairman

Board Chair Steppe

- 3.a. GCMS 2009-10 Budget Proposal
- 3.b. GPA 2009-10 Budget Proposal
- 3.c. SELPA Application
- 3.d. GCMS/GPA Merger Concept
- 3.e. Facilities Update – Field/Prop S
- 3.f. Resolution Approving Merger with GPA,
Contingent on Approval of GPA's Material
Modification and Review of Final Agreement
of Merger

Action Item
Action Item
Action Item
Information Item
Information Item

Action Item

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4. Office of the Director

Director Riveroll

- 4.a. Director's Report
- 4.b. Audit Summary
- 4.c. Custodial Services

Information Item
Information Item
Action Item

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5. Development Committee

Board Member Alpert/Lytle

- 5.a. Development Committee Report

Information Item

6. Education Committee

Board Member Mehan

- 6.a. Education Committee Report
- 6.b. Status Report on GPA Charter Revisions
- 6.c. New Measures of Student Success
- 6.d. Data Director
- 6.e. Letter of Appreciation from AERA
- 6.f. "Origin Story" Article

Information Item
Information Item
Action Item
Information Item
Information Item
Information Item

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7. Parent Engagement

Board Member Evans

7.a. Parent Engagement Report

Information Item

CLOSED SESSION

No Closed Session Items for this Meeting

**As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at:
Gompers Charter Middle School, 1005 47th Street, San Diego, CA 92102, Reception Desk**

