GOMPERS PREPARATORY ACADEMY
GOMPERS CHARTER MIDDLE SCHOOL
UCSD PARTNERSHIP SCHOOLS
1005 47TH STREET SAN DIEGO, CA 92102-3626 | PHONE: 619.263.2171 | FAX: 619.264.4342

Office the Board of Directors

GPA Board of Directors Meeting

May 23, 2009
GCMS Library
Immediately Following GCMS Board Meeting at 9:00 a.m.

Call to Order GCMS Board Chair Cecil H. Steppe

Public Comment on Non-Agenda Items GCMS Board Chair Cecil H. Steppe

AGENDA

Welcome Roll Call and Agenda Review **GCMS Board Chair Steppe**

Action Items and Discussion Items **GCMS Board Chair Steppe**

		Yes	No	Abst
1. Approval of Initial Organizational Resolutions Greg Moser				
1.a. Adoption of Bylaws	Action Item			
1.b. Board Officer Election	Action Item			
1.c. Appointment of Agent for Service of Process	Action Item			
1.d. Approval of Expenses for Organization of Corporation	Action Item			
1.e. Authorization to Open Bank Accounts	Action Item			
1.f. Authorization to Seek Tax-Exemptions	Action Item			
1.g. Authorization to Seek Employer ID Number	Action Item			
1.h. Authorization to File Statement of Information with Secretary of State	Action Item			
1.i. General Authorization to be Granted to Officers	Action Item			
1.j. Ratification of Acts of Incorporators	Action Item			
1.k. Authorization to Prepare Conflict of Interest Code for Board Consideration	Action Item			
1.l. Draw Lots to Establish Staggered Terms for Board Seats	Action Item			
2. GCMS/GPA Merger **Board Chair Cecil Steppe**				
2.a. Resolution Approving Amendment of Articles of Incorporation to Allow Operation of Charter Schools, in addition to GPA	Action Item			
2.b. Resolution Directing Staff to Prepare and Submit a Request to SDUSD for Material Modification of Charter Petition to Add Grades 6-8, and Contingent of Approval, Merger with GCMS	Action Item			
2.c. Agreement to finalize GCMS/GPA Merger Agreement at next Regular Board Meeting	Action 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