



# GOMPERS PREPARATORY ACADEMY

A UCSD PARTNERSHIP SCHOOL

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Office of the Board of Directors

## Board of Directors

Cecil H. Steppe  
Chairman

Dede Alpert  
Mari Cruz Avalos  
Peter Chodzko  
Tyler Cramer  
Michelle Evans  
Kimiko Fukuda  
Rafael Hernandez  
Winifred Hudgies  
Bud Mehan  
Najib Mesdaq  
Anne Richardson  
Vincent M. Riveroll  
David Valladolid

## Joint GCMS/GPA Board of Directors Meeting

May 18, 2010

GPA 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

1. Review of the Minutes

Information Item

2. Director's Report

**Director Riveroll**

Information Item

Information Item

→ 2010-11 Budget Proposal

3. Finance Committee Report

**Board Member Chodzko**

Information item

Action Item

→ March 2010 Financials

→ 2008-09 990 Tax Return for GCMS

Action Item

→ 2010-11 Preliminary Budget

Action Item

4. Chairman's Report

**Board Chair Steppe**

→ GCMS/GPA Due Diligence Items:  
Information and Documents  
prepared for GPA Board by GCMS

Information Item

→ Resolution of GCMS Board:  
Approving Merger of GPA and  
GCMS

Action Item

→ Resolution of GPA Board:  
Approving Merger of GPA and  
GCMS

Action Item

5. Development Committee Report

**Board Member Alpert/K. Strom**



- Development Director Candidate:  
Recommendation for Hire

6. Education Committee Report

7. Board Affairs Committee Report

**Board Member Mehan**  
Information Item

**Board Member Alpert**  
Information Item

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**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 47<sup>th</sup> Street, San Diego, CA 92102, Reception Desk**