



# November 19, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory

11/19/2024 4:30 PMPST

@ 1402 Monterey Hwy., San Jose, CA, 95110 Room 138

## **Attendance**

### **Present:**

Members: Maria Arellano, Mary Curtis, Josue Fuentes, Raylene Hernandez, Julia Ibarra-Fresquez, Marc Ketzler, John Koeplin, Kathy Yates

### **Absent:**

Members: Darcie Green, Kathryn Hanson, Cuitlahuac Ramirez

#### I. PRELIMINARY

##### A. CALL TO ORDER (Presenters: Maria Arellano)

1. The meeting was called to order by the board president at 4:37PM

Teleconferencing Locations, Public Comments, and Addressing the Board

 [Teleconferencing Locations, Public Comments, and Addressing the Board.pdf](#)

#### II. Closed Session

##### A. Closed Session Opens at:

4:42PM

1. Potential Litigation
2. Conference with Labor Negotiators

##### B. Closed session adjourned at:

5:42PM

#### III. Return to open session

5:45PM

##### A. Actions from closed session (Presenters: Maria Arellano)

No decisions were made

#### IV. CONSENT AGENDA ITEMS (Presenters: Maria Arellano)

##### A. MINUTES DCP BOD SCHEDULED MEETING

1. October 29, 2024 ABF BOD Meeting Minutes

 [October 29, 2024 ABF BOD Meeting Minutes.pdf](#)



Motion: Maria Arellano  
2nd: Raylene Hernandez  
Yes: 7  
No: 0  
Abstain: 1

V. COMMUNICATIONS

- A. BOD Chair Report (Presenters: Maria Arellano)
- B. Executive Director Report (Presenters: Valerie Royaltey-Quandt)

VI. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- 1. Enrollment & ADA Report (Presenters: Perla Alcaraz)  
 [Enrollment board slide.pdf](#)
- 2. Financial Report Update (Presenters: Rich McNeel, Director of Finance (Charter Impact))
- 3. Student Technology Policy (Presenters: Perla Alcaraz)  
 [BOD presentation Student Technology Policy and Acceptable Use Agreement.pdf](#)

B. ACADEMICS




- 1. PERSONNEL

C. PUPIL SERVICES/STUDENT AFFAIRS

VII. ITEMS SCHEDULED FOR ACTION

A. ACADEMICS


B. BUSINESS

- 1. Request to approve DCP Driving Policy (Presenters: Marisa Yoshioka)  
 [BOD presentation DCP Driving Policy 11.14.24.pdf](#)  
 [DCP Driving Policy \(4861-9061-1954.v2\).docx.pdf](#)  
 [Approval of DCP Driving Policy](#)

DCP Driving Policy was moved to Items for Information. No vote was taken

2. Board Approval/Ratification of 2024-2025 and 2025-2026 Settlement of Tentative Agreement with SBEU (Presenters: Valerie Royaltey-Quandt)

 [Summary.pdf](#)

 [Tentative Agreement to Settle DCP - SBEU Reopener Negotiations for 2024-2025 092724 \(4872-3359-8439..pdf](#)

 [Board Approval/Ratification of 2024-2025 and 2025-2026 Settlement of Tentative Agreement with SBEU](#)

Motion: Mary Curtis

2nd: Josue Fuentes

Yes: 8

No: 0

Abstain: 0

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

1. Revised DCP Suspension and Expulsion Policy (Presenters: Eileen Brown)

 [DCP Suspension and Expulsion Policy .docx.pdf](#)

 [Approve Revised DCP Suspension and Expulsion Policy](#)

Motion: Josue Fuentes

2nd: Raylene Hernandez

Yes: 8

No: 0

Abstain: 0

VIII. ADJOURNMENT

- A. The meeting was adjourned by the board president at 6:43 PM