



May 28, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Tuesday, May 28, 2024 at 4:30 PM PDT
@ 1400 Parkmoor Ave., San Jose, CA 95126

Attendance

Present:

Members: Josue Fuentes, Maria Arellano, Mary Curtis, Julia Ibarra-Fresquez, Marc Ketzel, John Koeplin, Cuitlahuac Ramirez

Absent:

Members: Darcie Green, Kathryn Hanson, Raylene Hernandez, Kathy Yates

I. PRELIMINARY

A. CALL TO ORDER

1. The meeting was called to order by the board president at 4:35 pm

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. CONSENT AGENDA ITEMS

First: Maria Arellano Second: Mary Curtis Ayes: 5 Nays: 0 Abstain: 1

 [May Consent Approval](#)

A. MINUTES DCP BOD SCHEDULED MEETING


 [April 23, 2024 ABF BOD Meeting Minutes.pdf](#)


III. COMMUNICATIONS

- A. BOD Chair Report (Presenters: Maria Arellano)
- B. CEO Report (Presenters: Pete Settelmayer)

IV. ITEMS SCHEDULED FOR INFORMATION


A. BUSINESS


1. Enrollment Update (Presenters: Esmeralda Alcaraz)
 [printhandler.ashx.pdf](#)
2. First Draft Budget Review 2024-2025 (Presenters: Ruth Wamuyu Schriver, Rich Mcneel - Charter Impact)


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B. ACADEMICS

1. LCAP 2024 (Presenters: Valerie Royaltey-Quandt)

 [2024 LCAP Annual Update for the 2023-24 Downtown College Preparatory - El Primero High School 20240522 \(1\).pdf](#)

 [2024 LCAP Annual Update for the 2023-24 Downtown College Preparatory - Alum Rock Middle School 20240522.pdf](#)

 [2024 LCAP Annual Update for the 2023-24 Downtown College Preparatory - El Camino Middle School 20240522.pdf](#)

 [EOY Lcap.pdf](#)

2. Multilingual Task Force Update (Presenters: Lynnette Hawkins)

 [Draft BOD Presentation Slides EL Task Force May 2024.pdf](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Vote to Move June Board meeting from June 18 to June 11

Admin recommended to not approve the move to June 18. No action taken

 [Vote to Move Board meeting from June 18 to June 11](#)

B. ACADEMICS (Presenters: Lynnette Hawkins)

ELA Curriculum Adoption Motion: Josue Fuentes Second: Mary Curtis Ayes: 7 Nays: 0

 [Draft BOD Presentation ELA Curriculum Adoption May 2024.pdf](#)

 [ELA Curriculum Adoption May 24](#)

C. PERSONNEL (Presenters: Ruth Wamuyu Schriver)

California Credentialing Commission (CTC)

Declaration of Need for Fully Qualified Educators. Motion: Mary Curtis Second: Cuitlahuac Ramirez Ayes: 7 Nays: 0

 [CL500 ARMS.pdf](#)

 [CL500 ECMS.pdf](#)

 [CL500 EPHS.pdf](#)

 [CCT Approval May 24](#)

D. PUPIL SERVICES/STUDENT AFFAIRS

E. Moved to Close Session

6:07 pm

VI. Closed Session

A. Board Chair called closed session to order

6:08 pm

1. Confidential Student Expulsion Case # 01-04-16-2024

Board voted to uphold decision by the expulsion hearing panel. Motion Mary Curtis
Second John Koeplin Ayes: 7 Nays: 0

2. Confidential Student Expulsion Case # 2-05-03-2024

Board voted to uphold decision by expulsion hearing panel. Motion: Mary Curtis
Second: Marc Ketzler Ayes 7 Nays: 0

3. Conference with Labor Negotiators

Agency Designated Representative: CEO
Employee Association: SBEU

4. Conference with Legal Counsel-Existing Litigation

Case Number 85-00547695

B. Closed session adjourned at

7:31 pm

VII. Return to open session

7:32 pm

A. Actions from closed session

The Board voted unanimously to uphold the recommendations for the expulsion panels in case #01-04-16-2024 and #02-05-03-2024.

VIII. ADJOURNMENT

A. The meeting was adjourned by the board president at

7:32 pm