



December 10, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory

12/10/2024 4:30 PMPST

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

Attendance

Present:

Members: Maria Arellano, Josue Fuentes, Kathryn Hanson, Raylene Hernandez, Julia Ibarra-Fresquez, Marc Ketzel, John Koeplin, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Mary Curtis, Darcie Green

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Maria Arellano)

1. The meeting was called to order by the board president at 4:34PM

II. Closed Session

A. Closed Session Opens at:

4:37PM

1. Expulsions (Presenters: Eileen Brown)

- a. Case # 01-10292024
- b. Case # 02-11012024
- c. Case # 03-11012024
- d. Case # 04-11012024

2. Reinstatement from Expulsion

- a. Case # 03-05052024

3. Potential Litigation, 1 Case (Guests: Wendy Walker, YMC)

B. Closed session adjourned at:

6:17PM

III. Return to open session

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

The board heard and discussed the expulsion cases.
The board voted as recommended for each case

Teleconferencing Locations, Public Comments, and Addressing the Board

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

IV. CONSENT AGENDA ITEMS (Presenters: Maria Arellano)

A. MINUTES DCP BOD SCHEDULED MEETING

1. November 19, 2024 ABF BOD Meeting Minutes

 [November 19, 2024 ABF BOD Meeting Minutes .pdf](#)

Motion: Maria Arellano

2nd: Kathryn Hanson

Yes: 8

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](#)

B. ACADEMICS

1. PERSONNEL

C. PUPIL SERVICES/STUDENT AFFAIRS

VII. ITEMS SCHEDULED FOR ACTION

A. ACADEMICS

B. BUSINESS

1. First Interim Report for Board Approval (Guests: Rich McNeel, Director of Finance (Charter Impact))

 [DCP FY24-25 Financials as of 10.31.24 Close-1st Interim.pdf](#)


 [Approve First Interim Report for Board](#)

Motion: Kathy Yates

2nd: Kathryn Hanson

Yes: 9
No: 0
Abstain: 0

2. Request to Approve the Student Technology Policy

 [BOD presentation Student Technology Policy and Acceptable Use Agreement.pdf](#)

 [Approve the Student Technology Policy](#)

Motion: Kathy Yates


2nd: Josue Fuentes

Yes: 9

No: 0

Abstain: 0

3. Reschedule January Board Meeting to Tuesday, January 21st

 [Approve to Reschedule January Board Meeting to Tuesday, January 21st](#)

Motion: Maria Arellano

2nd: Josue Fuentes

Yes: 8

No: 0

Abstain: 1

4. Consideration and Approval of Board Resolutions Regarding Acceptance of Fund Transfer from Downtown College Prep Foundation

 [Consideration and Approval of Board Resolutions Regarding Acceptance of Fund Transfer from Downtown College Prep Foundation](#)

Motion: Marc Ketzel

2nd: Kathryn Hanson

Yes: 9

No: 0

Abstain: 0

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

VIII. ADJOURNMENT

- A. The meeting was adjourned by the board president at 6:53PM