

# December 16, 2024 Special ABF BOD Meeting

## Minutes

Trial - Downtown College Preparatory 12/16/2024 1:00 PMPST

@ 1400 Parkmoor Ave, SJ, CA, 95129, CUPERTINO A

## **Attendance**

### Present:

Members: Mary Curtis, Josue Fuentes, Darcie Green, Raylene Hernandez, Marc Ketzel, John Koeplin, Cuitlahuac Ramirez, Kathy Yates

#### Absent:

Members: Maria Arellano, Kathryn Hanson, Julia Ibarra-Fresquez

- I. PRELIMINARY
  - A. CALL TO ORDER
    - 1. The meeting was called to order by the Vice President at 1:00 PM
- II. Closed Session

1:05 PM

A. Closed Session Opens at:

1:06 PM

- 1. Potential Litigation (Guests: Sarah Kollman, YMC)
- B. Closed Session Adjourned At:

2:42 PM

III. Return to open session

2:43 PM

A. Actions from closed session

No Action was taken. Discussion only

- IV. ADJOURNMENT
  - A. The meeting was adjourned by the Vice President at

2:44 PM