



September 24, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Tuesday, September 24, 2024 at 4:30 PM PDT
@ 1402 Monterey Hwy., San Jose, CA, 95110 Room 138

Attendance

Present:

Members: Maria Arellano, Kathryn Hanson, Raylene Hernandez, Marc Ketzal, John Koeplin, Cuitlahuac Ramirez

Absent:

Members: Mary Curtis, Josue Fuentes, Darcie Green, Julia Ibarra-Fresquez, Kathy Yates

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Maria Arellano)

1. The meeting was called to order by the board president at 4:53PM

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. CONSENT AGENDA ITEMS (Presenters: Maria Arellano)

A. MINUTES DCP BOD SCHEDULED MEETING

 [July 30, 2024 ABF BOD Meeting Minutes.pdf](#)

 [August 13, 2024 Special ABF BOD Meeting Minutes.pdf](#)

July 30, 2024 Minutes

Motion: Maria Arellano

2nd: Kathryn Hanson

Yes: 4

No: 0

Abstain: 1

August 13, 2024 Minutes

Motion: John Koeplin

2nd: Kathryn Hanson:

Yes: 5

No: 0




Abstain: 0

III. COMMUNICATIONS

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

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- 1. Enrollment & ADA Report (Presenters: Perla Alcaraz)
 [September Enrollment.pdf](#)
- 2. 2024-25 The Arts and Music in Schools Funding (AMS) Plans - Proposition 28 (Presenters: Ruth Wamuyu Schriver)
 [DCP BOD Slides Prop 98 Arts & Music Grant.pdf](#)
- 3. Financial Report Update (Presenters: Rich McNeel, Director of Finance (Charter Impact))
 [DCP-FY24-25 Financial Report-as of 08.31.24 Close-V3.pdf](#)

B. ACADEMICS

1. PERSONNEL

C. PUPIL SERVICES/STUDENT AFFAIRS

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

- 1. 2023-24 The Arts and Music in Schools Funding (AMS) Annual Report - Proposition 28 (Presenters: Ruth Wamuyu Schriver)

Motion: Cuitlahuac Ramirez

2nd: Kathryn Hanson

Yes: 6

No: 0


Abstain: 0

 [DCP BOD Slides Approve Prop 98 Arts & Music Grant .pdf](#)

 [FY 23-24 DCP Prop 98 Arts & Music Annual Report ARMS & ARHS .pdf](#)

 [FY 23-24 DCP Prop 98 Arts & Music Annual Report ECMS.pdf](#)


 [FY 23-24 DCP Prop 98 Arts & Music Annual Report EPHS.pdf](#)

 [Approve 2023-24 The Arts and Music in Schools Funding \(AMS\) Expenditure Report - Proposition 28](#)

- 2. 2024-2025 Expanded Learning Opportunity Program (ELO-P) Update (Presenters: Ruth Wamuyu Schriver)

Motion: John Koeplin
2nd: Kathryn Hanson
Yes: 6
No: 0
Abstain: 0

 [DCP BOD Slides ELO-P Program Update Sept 2024.pdf](#)

 [Approve 2024-2025 Expanded Learning Opportunity Program \(ELO-P\) Update](#)

3. Renewal of Expired Board Term: Kathryn Hanson (Presenters: Maria Arellano)

Motion: Maria Arellano
2nd: Marc Ketzel
Yes: 5
No: 0
Abstain: 1

 [Approve Kathryn Hanson's BOD Term](#)

4. Update DCP Board By-Laws (Board Secretary) (Presenters: Marc Ketzel)

Motion: Marc Ketzel
2nd: Kathryn Hanson
Yes: 6
No: 0
Abstain: 0


 [Final ABF \(DCP\) Bylaws 09.20.24.pdf](#)

 [Approve Updated DCP Board By-Laws \(Board Secretary\)](#)

5. Revision to Board Policy: Education Records and Student Information (Presenters: Perla Alcaraz)

Motion: Cuitlahuac Ramirez
2nd: Marc Ketzel
Yes: 6
No: 0
Abstain: 0

 [BOD presentation FERPA Policy 9.24.24.pdf](#)

 [Approve Revision to Board Policy: Education Records and Student Information](#)

B. ACADEMICS

1. Newcomer Curriculum (Presenters: Lynnette Hawkins)

Motion: Maria Arellano
2nd: Kathryn Hanson
Yes: 6
No: 0

Abstain: 0

 [Draft BOD Slides Newcomer Curriculum Adoption.pdf](#)

 [Approve Newcomer Curriculum](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

1. Revision to Board Policy: Suicide Prevention (Presenters: Eileen Brown)

Motion: Marc Ketzel

2nd: Kathryn Hanson

Yes: 6

No: 0

Abstain: 0

 [Suicide Prevention BP updated 2024EB.pdf](#)

 [Suicide prevention policy revision PPT.pdf](#)

 [Approve Revision to Board Policy: Suicide Prevention](#)

E. Move to Closed Session

VI. Closed Session

A. Closed Session Opens at:

6:32PM

1. Public Employee Performance Evaluation

2. Conference with Labor Negotiators

B. Closed session adjourned at:

7:05PM

VII. Return to open session

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

VIII. ADJOURNMENT

A. The meeting was adjourned by the board president at

7:05PM