



January 21, 2025 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory

1/21/2025 4:30 PMPST

@ 1402 Monterey Hwy., San Jose, CA, 95110, EPHS Media Center

Attendance

Present:

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

Absent:

Members: Maria Arellano, Mary Curtis, Darcie Green, John Koeplin

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Josue Fuentes)

1. The meeting was called to order by the Vice President at 4:42 PM

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. Vote to Move December Financial Report First

Motion: Raylene Hernandez

2nd: Kathy Yates

Yes: 7

No: 0

A. December Financial Report

Presenters: Rich McNeel, Director of Finance (Charter Impact)

III. COMMUNICATIONS

A. Executive Director Report (Presenters: Valerie Royalty-Quandt)

IV. ITEMS SCHEDULED FOR ACTION

A. ACADEMICS

B. BUSINESS

1. Teleconferencing Locations, Public Comments, and Addressing the Board
2. Receive and Consider Recommendations Provided by Staff Regarding Options for Improving Fiscal Status of Schools; Make Determination to

Either Continue or Discontinue Ongoing Operations of the Schools
Operated by DCP on June 30, 2025 (Presenters: Valerie Royaltey-Quandt)

Motion: Josue Fuentes


2nd: Kathryn Hanson

Yes: 6

No: 0

Abstain: 1

 [Status of DCP.pdf](#)

 [Receive and Consider Approving Recommendations Provided by Staff Regarding Options for Improving Fiscal Status of Schools and Make a Determination to Either Continue or Discontinue Ongoing Operations of the Schools Operated by DCP on June 30, 2025](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

V. 15 Minute Break

Break opens: 7 PM

Reconvenes: 7:24 PM

VI. CONSENT AGENDA ITEMS (Presenters: Josue Fuentes)

A. MINUTES DCP BOD SCHEDULED MEETING

1. December 10, 2024 ABF BOD Meeting Minutes

Motion: Kathy Yates

2nd: Marc Ketzel

Yes: 7

No: 0

 [December 10, 2024 ABF BOD Meeting Minutes .pdf](#)

2. December 16, 2024 Special ABF BOD Meeting Minutes

Motion: Josue Fuentes

2nd: Kathryn Hanson

Yes: 7

No: 0

 [December 16, 2024 Special ABF BOD Meeting Minutes.pdf](#)

3. January 15, 2025 Special ABF BOD Meeting Minutes

Motion: Kathy Yates

2nd: Cuitlahuac Ramirez

Yes: 7

No: 0

 [January 15, 2025 Special ABF BOD Meeting Minutes.pdf](#)

VII. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Enrollment & ADA Report (Presenters: Perla Alcaraz)

 [Enrollment board slide .pdf](#)

B. ACADEMICS

1. LCAP Mid-Year Report (Presenters: Valerie Royaltey-Quandt)

 [LCAP Mid-Year Report Jan 2025.pdf](#)

2. School Accountability Report Cards (SARCs) (Presenters: Valerie Royaltey-Quandt)



[2024 School Accountability Report Card Downtown College Preparatory - Alum Rock Middle School 20250117.pdf](#)



[2024 School Accountability Report Card Downtown College Preparatory - El Camino Middle School 20250117.pdf](#)



[2024 School Accountability Report Card Downtown College Preparatory - El Primero High School 20250117.pdf](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

1. Board Policy: First Reading- Protection for Immigrant Students and Families (Presenters: Eileen Brown)

 [Policy Protections for immigrant students and families.pdf](#)

 [PROTECTION FOR IMMIGRANT STUDENTS AND FAMILIES.pdf](#)

VIII. Closed Session

No closed session

A. Closed Session Opens at:

1. Conference with Legal Counsel- Existing Litigation

B. Closed session adjourned at:

IX. Return to open session

A. Actions from closed session (Presenters: Josue Fuentes)

X. ADJOURNMENT

- A. The meeting was adjourned by the Vice President at
7:45 PM