



# 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 Royalty-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 Ketzler

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