



December 19, 2023 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Dec 19, 2023 at 7:30 PM EST
@ 1400 Parkmoor Ave., San Jose, CA 95126

Attendance

Present:

Members: Maria Arellano, Mary Curtis, Josue Fuentes, Julia Ibarra-Fresquez, Marc Ketzel, Cuitlahuac Ramirez, Khanh Russo, Kathy Yates

Absent:

Members: Darcie Green, Kathryn Hanson, Raylene Hernandez, John Koeplin

Teleconferencing Locations, Public Comments, and Addressing the Board

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

I. PRELIMINARY

A. CALL TO ORDER

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

II. CONSENT AGENDA ITEMS

Approved Mary Curtis - motioned Kathy Yates - Second
Ayes:8
Nays:0

A. MINUTES DCP BOD SCHEDULED MEETING

Approved Mary Curtis - motioned Kathy Yates - Second
Via Roll Call
Ayes:8
Nays:0

 [November 28, 2023 ABF BOD Meeting Minutes.pdf](#)

III. COMMUNICATIONS

IV. ITEMS SCHEDULED FOR INFORMATION

- A. BUSINESS
- B. ACADEMICS
- C. PERSONNEL
- D. PUPIL SERVICES/STUDENT AFFAIRS

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Vote to Approve Cash Management Resolution (Presenters: Ruth Wamuyu Schriver)

Motion Josue Fuentes, Second Khanh Russo
Via Roll Call
Ayes:8
Nays:0

 [Heritage Cash Management Services Resolution.pdf](#)

 [heritage Commercial Enrollment with Agmt and Disc-Board Redacted.pdf](#)

 [Vote to Approve Cash Management Resolution](#)

2. Vote to Approve Employee Credit Retention (Presenters: Pete Settelmayer)

Motion: Khanh Russo Second: Mark Ketzel
Ayes:8
Nays:0

 [ERC Charter School Program Eligibility Short Memo.pdf](#)

 [California Charter School Eligibility Employee Retention Credit - Government Instrumentality Short Memo.pdf](#)

 [ERC Charter School Program Eligibility Short Memo.pdf](#)

 [Board Information Memo - ERC Template - Schools.docx \(1\).pdf](#)

 [Vote to Approve ERC Information](#)

B. ACADEMICS

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

VI. CLOSED SESSION

Open Closed Session: 4:50 pm

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

VII. PUBLIC SESSION

Board Chair reported: Board discussion only regarding Public Employee Discipline/Dismissal/Release.
No action was taken.

A. RECONVENE TO OPEN SESSION

1. The meeting was reconvened at

6:07 pm

VIII. ADJOURNMENT

- A. The meeting was adjourned by the board president at
6:07 pm