



June 18, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory

Tuesday, June 18, 2024 at 4:30 PM PDT

@ 1400 Parkmoor Ave., San Jose, CA 95126, MOUNTAIN VIEW

Attendance

Present:

Members: Maria Arellano, Josue Fuentes, Kathryn Hanson, Julia Ibarra-Fresquez, Marc Ketznel, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Mary Curtis, Darcie Green, Raylene Hernandez, John Koeplin

Guests: Jordan Apgar, Rich McNeel, Director of Finance (Charter Impact), Jose Zavala

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Maria Arellano)

1. The meeting was called to order by the board president at 4:36PM

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. Closed Session

Conference with Labor Negotiator

Agency Designated Representative: Board Chair

Unrepresented Employee: Interim Executive Director

A. Closed Session Opens at:

4:42PM

B. Closed session adjourned at:

5:25PM

III. Open Session Information/Action Items Agenda

A. Action Item (Presenters: Maria Arellano)

Board Approval/Ratification of Compensation Comparability Study for Interim Executive Director Position.

Motion: Kathy Yates

2nd: Marc Ketznel

Yes: 7

No: 0

Abstain: 0

 [Board Approval/Ratification of Compensation Comparability Study for Interim Executive Director Position.](#)

B. Action Item (Presenters: Maria Arellano)

Board Chair: Required Oral Report Regarding Interim Executive Director Employment Contract

C. Action Item (Presenters: Maria Arellano)

Board Ratification/Approval of Interim Executive Director Employment Contract”

 [Board Ratification/Approval of Interim Executive Director Employment Contract”](#)

IV. CONSENT AGENDA ITEMS (Presenters: Maria Arellano)

Motion: Maria Arellano

2nd: Josue Fuentes

Yes: 5

No: 0

Abstain: 2

 [May 28, 2024 BOD Meeting Minutes](#)

A. MINUTES DCP BOD SCHEDULED MEETING

 [May 28, 2024 ABF BOD Meeting Minutes \(1\).pdf](#)

V. COMMUNICATIONS

A. BOD Chair Report (Presenters: Maria Arellano)

VI. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Enrollment (Presenters: Esmeralda Alcaraz)

 [BOD Enrollment Update June 2024.pdf](#)

B. ACADEMICS

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

VII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approval of Charter School Retirement Reporting (Presenters: Ruth Wamuyu Schriver)

Motion: Josue Fuentes

2nd: Kathryn Hanson

Yes: 7

No: 0
Abstain: 0

 [Bulletin SCCOE .pdf](#)

 [retirement reporting](#)

2. 2024-2025 Board Calendar (Presenters: Maria Arellano)

Motion: Cuitlahuac Ramirez
2nd: Kathy Yates
Yes: 7
No: 0
Abstain: 0

 [Across the Bridge Foundation 24-25.pdf](#)

 [2024-2025 Board Calendar](#)

3. 2024-2025 Budget (Presenters: Ruth Wamuyu Schriver, Guests: Rich McNeel, Director of Finance (Charter Impact))

Will go over during the June 27th Special Board Meeting

 [24-25 Budget](#)

4. STRS/PERS Sick Transfer Policy (Presenters: Ruth Wamuyu Schriver)

Motion: Josue Fuentes
2nd: Kathryn Hanson
Yes: 7
No: 0
Abstain: 0

 [Sick Leave Transfer Policy \(4869-8239-3798.v1\)-1.pdf](#)

 [PERS/STERS Sick Transfer Policy](#)

5. California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution (Presenters: Ruth Wamuyu Schriver)


Motion: Kathy Yates
2nd: Cuitlahuac Ramirez
Yes: 7
No: 0
Abstain: 0

 [CalSHAPE Grant Award ARMS.pdf](#)

 [CalSHAPE Grant Award ECMS.pdf](#)

 [CalSHAPE Resolution ARMS.pdf](#)

 [CalSHAPE Resolution ECMS.pdf](#)

 [California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution](#)

B. ACADEMICS

1. 2024-2028 LCAP (Guests: Jordan Apgar, Jose Zavala)

Motion: Kathryn Hanson

2nd: Marc Ketzler

Yes: 7

No: 0

Abstain: 0

 [2024 LCAP DCP El Camino.pdf](#)

 [2024 LCAP DCP El Primero.pdf](#)

 [2024 LCAP DCP Alum Rock MS.pdf](#)

 [LCAP 2024 DCP BOD Presentation 6.18.24.pdf](#)

 [2024 LCFF Budget Overview for Parents ARMS.pdf](#)

 [2024 LCFF Budget Overview for Parents ECMS.pdf](#)

 [2024 LCFF Budget Overview for Parents EPHS.pdf](#)

 [2024-2028 LCAP](#)

2. AP Precalculus Curriculum Adoption (Presenters: Lynnette Hawkins)

Motion: Josue Fuentes

2nd: Kathy Yates

Yes: 7

No: 0

Abstain: 0

 [Draft BOD Presentation AP Pre-Calc Curriculum Adoption June 2024.pdf](#)

 [pre-calc](#)

3. Local Indicators Report 2024 (Presenters: Valerie Royaltey-Quandt)

 [2023-2024 Local Indicators Report EPHS.pdf](#)

 [2023-2024 Local Indicators Report ECMS.pdf](#)

 [2023-2024 Local Indicators Report ARMS.pdf](#)

 [Local Ind 2024](#)

4. Federal Addendum 2024 (Presenters: Valerie Royaltey-Quandt)

 [2024 Federal Addendum ECMS.pdf](#)

 [2024 Federal Addendum ARMS.pdf](#)

 [2024 Federal Addendum EPHS.pdf](#)

 [Fed Addendum 2024](#)

C. PERSONNEL

1. LAO Ricardo Sanchez Jr. - Social Science Martin Chavez - Math
(Presenters: Ruth Wamuyu Schriver)

Motion: Kathy Yates

2nd: Josue Fuentes

Yes: 7

No: 0

Abstain:0

 [Local Assignment Option Brief Summary.pdf](#)

 [LOA June](#)

D. PUPIL SERVICES/STUDENT AFFAIRS

E. Move to Close Session

VIII. Closed Session

A. Closed session opened

6:55PM

B. Confidential Student Expulsion Case #03-05-03-2024

C. Closed session adjourned at

6:58PM

IX. Return to open session

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

X. ADJOURNMENT

A. The meeting was adjourned by the board president at

6:59PM