



# February 25, 2025 ABF Special BOD Meeting

## Minutes

Trial - Downtown College Preparatory  
2/25/2025 4:15 PMPST

@ 1402 Monterey Hwy., San Jose, CA, 95110, Room 138

### **Attendance**

#### **Present:**

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

#### **Absent:**

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

#### I. PRELIMINARY

##### A. CALL TO ORDER

1. The meeting was called to order by the Board President at 4:20 PM

#### II. ITEMS SCHEDULED FOR ACTION

##### A. BUSINESS

##### 1. Audit Extension Resolution

Motion: Kathryn Hanson

2nd: Kathy Yates

Yes: 7

No: 0

 [DCP BoD Resolution 2.25.25.docx.pdf](#)

 [Approve Audit Extension Resolution](#)

#### III. ADJOURNMENT

- A. The meeting was adjourned by the Board President at 4:22 PM