



**BOARD OF DIRECTORS
ACROSS THE BRIDGE FOUNDATION dba
DOWNTOWN COLLEGE PREP**

**Special Board Meeting Agenda
August 13, 2020
1:00-3:00PM**

Teleconference

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Pursuant to the provisions of Governor Gavin Newsom's Executive Orders N-29-20 and N-33-20, the August 13th, 2020 Across the Bridge Foundation dba Downtown College Prep Board Meeting will be held via teleconferencing, starting at 1 PM PDT.

You may participate using this link or call in:

<https://us02web.zoom.us/j/84569556735>

+1 669 900 6833 US (San Jose)

Meeting ID: 845 6955 6735

1. Agendas and board materials, if any, are available to all audience members on our website.
2. Those wishing to address the Board regarding items on the agenda may do so, in writing, prior to the meeting or during the meeting by emailing publiccomments@dcp.org.
3. Emailed comments pertaining to any item on the agenda will be read to the Governing Board before that item is under consideration as it appears on the agenda, during "Public Comment - Emailed Communications." Please note that in reading aloud your email, the reader will be given up to five (5) minutes to speak and total time allotted for the reading of emailed communications will not exceed fifteen (15) minutes. Comments may be read in the order received. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received, whether read or not, will be shared with the board and noted in the minutes.
4. "Public Comment - Oral Communications" is set aside for members of the audience to raise issues that are on the agenda. These presentations are limited to three (3) minutes per speaker and total time allotted for oral communications will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. When submitting an email for public comment to the Board, members of the public are requested to state their name and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request (send to publiccomments@dcp.org), DCP may furnish reasonable accommodations.



I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at: _____

B. ROLL CALL

	Present	Absent
Ms. Maria Arellano	_____	_____
Ms. Mary Curtis	_____	_____
Mr. John Koeplin	_____	_____
Mr. Don Imwalle	_____	_____
Ms. Kathy Yates	_____	_____
Ms. Sandra Moll	_____	_____
Ms. Lisa Cole	_____	_____
Mr. Miguel Salinas	_____	_____
Mr. Josue Fuentes	_____	_____
Mr. Marc Ketzal	_____	_____
Mr. Riaan Du Preez	_____	_____
Mrs. Jackie Zeller	_____	_____
Mrs. Kathryn Hanson	_____	_____

II. COMMUNICATIONS

A. Public Comment-Emailed Communications

B. Public Comment- Oral Communications

III. CONSENT AGENDA ITEMS

- i. NONE

<p>It is recommended that the Board approve Consent Agenda Item</p>	<p>Motion: _____ Action: _____ Second: _____ Vote: _____</p>
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IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- i. Financial Update

B. INSTRUCTION

- i. No items at this time

C. PERSONNEL

- i. No items at this time

D. PUPIL SERVICES/STUDENT AFFAIRS

- i. No items at this time



V. ITEMS SCHEDULED FOR ACTION

- a) **BUSINESS**
 - i. Review and approve the Consolidated Application for Federal Funding
- b) **PERSONNEL**
 - i. No items at this time
- c) **INSTRUCTION AND CURRICULUM**
 - i. No items at this time
- d) **ITEMS FROM THE BOARD**
 - i. No items at this time
- e) **PUPIL SERVICES/STUDENT AFFAIRS**
 - i. No items at this time

VI. CLOSED SESSION

- A. Conference with Labor Negotiators (Gov. Code section 54957.6)

VII. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VIII. ADJOURNMENT

The meeting was adjourned at: _____