



February 27, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Feb 27, 2024 at 6:30 PM PST
@ 1400 Parkmoor Ave., San Jose, CA 95126

Attendance

Present:

Members: Maria Arellano, Darcie Green, Kathryn Hanson, Raylene Hernandez, Julia Ibarra-Fresquez, Marc Ketzler, Cuitlahuac Ramirez, Khanh Russo, Kathy Yates

Absent:

Members: Mary Curtis, Josue Fuentes, John Koeplin

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
5:11 pm

II. CONSENT AGENDA ITEMS

A. MINUTES DCP BOD SCHEDULED MEETING

Motion to approve Special Board Meeting January 13 Board Minutes First Khanh Russo, Second Reylene Hernandez Vote Passes. Special Board meeting minutes January Kathryn Hanson First, Khanh Russo. Motion passed.

 [Special Meeting; Board Study Session Fiscal Efficiency Enhancements and Strategy Minutes \(1\).pdf](#)

 [January 23, 2024 ABF BOD Meeting Minutes.pdf](#)

 [Approve Board Study Session January 13, 2024](#)

B. Approval of January 23, 2024 ABF Board Minutes

 [Approve ABF Board Minutes Jan 23, 2024](#)

III. ITEMS SCHEDULED FOR ACTION

A. ACADEMICS

1. Vote to Approve SARC (Presenters: Thomas Madson)
Motion Khanh, Second Cuitlahuac, motion passed.



[AR
2023 School Accountability Report Card Downtown College Preparatory - Alum Rock High School and Middle 20240122 \(1\).pdf](#)



[2023 School Accountability Report Card Downtown College Preparatory - El Primero High School 20240119 \(1\).pdf](#)



[2023 School Accountability Report Card Downtown College Preparatory - El Camino Middle School 20240119 \(1\).pdf](#)



[Vote to Approve SARCs \[2024\]](#)

B. BUSINESS

Motion to delay the vote and send out communication and move the meeting to March 4.
Motion by Mark and second Kathryn, motion passed.

1. Reductions in Grades Served at the DCP Alum Rock Charter

1. Motion to postpone vote of reduction in grades at DCP Alum Rock charter for one week and send new communication to DCP community
 1. Motion by: Marc
 2. Second: Kathryn
 3. yay = 6
 4. no = 3
2. Motion to cancel previous motion
 1. Motion by Raylene
 2. Second by Kathryn
 3. yay: all
3. Motion to call Special Board meeting on March 4th at 4:00 PM and revise communication to stakeholders
 1. Motion by Kathy
 2. Second: Darcie
 3. yay: all



[Board 2-27-24.3.pdf](#)



[Reduction in Grades Served DCP Alum Rock Charter](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

B. ACADEMICS

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

V. Adjourned into Closed Session

7:09 pm

VI. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Case Name Unspecified:

B. Adjourn from Closed Session

7:34 pm

VII. Call to Order from Closed Session

7:34pm

A. Board Chair will report any action from closed session.

There was discussion and direction was given to legal council.

VIII. ADJOURNMENT

7:35 pm

A. The meeting was adjourned by the board president at

7:35