



# July 25, 2023 BOD Meeting Minutes

Trial - Downtown College Preparatory

Jul 25, 2023 at 7:30 PM EDT

@ 1400 Parkmoor Ave., San Jose, CA 95126, Cupertino A Conference Room

## **Attendance**

### **Present:**

Members: Maria Arellano, Annette Estrada, Kathryn Hanson, Raylene Hernandez, Marc Ketzel, John Koeplin, Kathy Yates

### **Absent:**

Members: Mary Curtis, Josue Fuentes, Darcie Green, Khanh Russo, Socorro Torres

### Teleconferencing Locations

DCP El Camino Middle School

1402 Monterey Rd. San José 95110, Main Conference Room

DCP El Primero High School

1402 Monterey Rd. San José 95110, Room 116

DCP Alum Rock Middle School

2888 Ocala Ave. San José 95148, Room Z2

DCP Alum Rock High School

1776 Educational Park Dr. San José 95133, Room L10

### Dial by your location

+1 669 900 6833 US (San Jose) Meeting ID: 845 6955 6735

### Public Comments and Addressing the Board

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

## I. PRELIMINARY

### A. CALL TO ORDER

1. The meeting was called to order at

4:28pm

## II. CONSENT AGENDA ITEMS

### A. Minutes DCP BOD Scheduled Meeting

First Motion: Maria Arellano

Second Motion: Kathryn Hanson

Yes: 6  
No: 0  
Abstain: 1

 [\(DRAFT Minutes\) 06.20.23 DCP ABF BOD Meet #10 \(1\).docx](#)

 [Vote to Approve 06/20 Minutes](#)

### III. COMMUNICATIONS

#### A. BOD Chair Report— Maria Arellano

Nothing to report.

#### B. CEO Report— Pete Settlemayer

Nothing to report.

### IV. ITEMS SCHEDULED FOR INFORMATION

#### A. BUSINESS

#### B. ACADEMICS

#### C. PERSONNEL

#### D. PUPIL SERVICES/STUDENT AFFAIRS

### V. ITEMS SCHEDULED FOR ACTION

#### A. BUSINESS

##### 1. Final Audit Approval (Presenters: Pete Settlemayer)

First Motion: Kathy Yates

Second Motion: Kathryn Hanson

Yes: 7

No: 0

Abstain: 0

 [Across the Bridge Foundation \(DCP\) 2022 Final Financial Statements.pdf](#)

 [Across the Bridge Foundation \(DCP\) 2022 Final Governance Letter.pdf](#)

 [Vote for Final Audit Approval](#)

#### B. ACADEMICS

#### C. PERSONNEL

##### 1. Approve TeleWork Policy (Presenters: Ruth Wamuyu Schriver)

First Motion: Marc Ketzel

Second Motion: Raylene Hernandez

Yes: 7

No: 0

Abstain:0

 [DCP Telework Policy Draft \(revised AS\) Update.pdf](#)

 [Vote to Approve TeleWork Policy](#)

D. PUPIL SERVICES/STUDENT AFFAIRS

VI. ADJOURNMENT

A. The meeting was adjourned at

5:07pm