



March 26, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Mar 26, 2024 at 4:30 PM PDT
@ 1400 Parkmoor Ave., San Jose, CA 95126

Attendance

Present:

Members: Maria Arellano, Mary Curtis, Josue Fuentes, Raylene Hernandez, Julia Ibarra-Fresquez, Marc Ketzel, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Kathryn Hanson, John Koeplin, Darcie Green, Khanh Russo

I. PRELIMINARY

A. CALL TO ORDER

1. The meeting was called to order by the board president at 4:35 pm

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. CONSENT AGENDA ITEMS

First: Maria Arellano Second Kathy Yates 7 Approved Motion Passed

 [Approval of Consent Agenda Items](#)

A. MINUTES DCP BOD SCHEDULED MEETING

 [February 27, 2024 ABF BOD Meeting Minutes.pdf](#)

 [Special Meeting of the ABF Board Minutes \(2\).pdf](#)

B. Approval of José Zavala and Ann-Marie Cobarrubias to DCP Union Negotiating Team

III. COMMUNICATIONS

A. BOD Chair Report (Presenters: Maria Arellano)

B. CEO Report (Presenters: Pete Settelmayer)

 [March 2024 BOD CEO Presentation.pdf](#)

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

B. ACADEMICS

1. ELOP Update

 [DCP BOD Presentation Slides ELO-P Program.pdf](#)

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Ratification of Second Interim Budget


Motioned By Mary Curtis Secon Marc Ketzel 8 Approved Motion Passed

 [DCP Second Interim Budget Board Document.pdf](#)

 [Ratification of Second Interim Budget](#)

2. Approval of Audit Agreement with Moss Adams

Motioned by Kathy Yates Second Raylene Hernandez 8 Approved Motion Passed

 [Across the Bridge Foundation dba Downtown College Preparatory - Business Entity Tax Returns - Perpetual.pdf](#)

 [Across the Bridge Foundation \(dba Downtown College Preparatory\) - ELPSA2024 - DRAFT.pdf](#)

 [Approval of Audit Contract](#)

B. ACADEMICS

C. PERSONNEL

D. PUPIL SERVICES/STUDENT AFFAIRS

VI. ADJOURNMENT

A. The meeting was adjourned by the board president at

6:09 pm