



DCP
DOWNTOWN COLLEGE PREP

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

Board Meeting Minutes

**January 16, 2019
12:00-2:00PM**

**Sunnyvale Conference Room
Sobrato Center for Nonprofits
1400 Parkmoor Ave., San Jose, CA 95126**

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

The Downtown College Prep Charter School (“DCP” or “School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items 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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium 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 agendized 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, DCP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the School office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at: 12:04 pm _____

B. ROLL CALL

	Present	Absent
Ms. Maria Arellano	_____	_____ <u>X</u>
Ms. Mary Curtis	_____ <u>X</u>	_____
Mr. John Koeplin	_____ <u>X</u>	_____
Mr. Don Imwalle	_____ <u>X</u>	_____
Ms. Kathy Yates	_____ <u>X</u>	_____
Ms. Sandra Moll	_____ <u>X</u>	_____
Ms. Lisa Cole	_____ <u>X</u>	_____
Ms. Kelli Parmley (On Leave)	_____	_____ <u>X</u>
Mr. Miguel Salinas	_____ <u>X</u>	_____
Mr. Josue Fuentes	_____	_____ <u>X</u>
Mr. Marc Ketzel	_____ <u>X</u>	_____
Mr. Riaan Du Preez	_____ <u>X</u>	_____

II. COMMUNICATIONS

A. Oral Communications

- i. Executive Director Report
- ii. Board President Report
- iii. Advancement Director Report

III. CONSENT AGENDA ITEMS

- i. December 12, 2018 Board Meeting Minutes
 - *Mary Curtis motioned to approve*
 - *John Koeplin seconds to approve*
 - *Board unanimously approves*

It is recommended that the Board approve Consent Agenda Items	Motion:___ Action:___ Second:___ Vote:___
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IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- i. Review and Approve an application for a waiver to hold Downtown College Prep-Alum Rock harmless from the loss of Local Control Funding Formula (LCFF) funding based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.
- ii. Review and Approve an application for a waiver to hold Downtown College Preparatory harmless from the loss of Local Control Funding Formula (LCFF) funding based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.
- iii. Review and Approve an application for a waiver to hold Downtown College Preparatory Middle School harmless from the loss of Local Control Funding Formula (LCFF) funding

based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.

B. INSTRUCTION AND CURRICULUM

- i. Instructional Coaching

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 an application for a waiver to hold Downtown College Prep-Alum Rock harmless from the loss of Local Control Funding Formula (LCFF) funding based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.
 - *Mary Curtis motioned to approve*
 - *Miguel Salinas seconds to approve*
 - *Board unanimously approves*
- ii. Review and Approve an application for a waiver to hold Downtown College Preparatory harmless from the loss of Local Control Funding Formula (LCFF) funding based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.
 - *Mary Curtis motioned to approve*
 - *Miguel Salinas seconds to approve*
 - *Board unanimously approves*
- iii. Review and Approve an application for a waiver to hold Downtown College Preparatory Middle School harmless from the loss of Local Control Funding Formula (LCFF) funding based on attendance and state instructional time penalties, due to closure caused by poor air quality on Friday 11/16/2018.
 - *Mary Curtis motioned to approve*
 - *Miguel Salinas seconds to approve*
 - *Board unanimously approves*

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 (Board went into closed session at 1:16 pm)

- i. Review and vote on recommendation of the Expulsion Hearing Panel – DCP El Primero High School
 - 002.010919
 - *Board Adopted the Administrative Panel's Findings of Fact and Recommendations*

- *Sandra Moll motions to adopt*
 - *John Koeplin seconds to adopt*
 - *Miguel Salinas abstains*
 - *Board quorum voted yes so the motion carried – Student is expelled*
- ii. Review and vote on recommendation of the Expulsion Hearing Panel – DCP El Primero High School
- 001.010819
 - *Board Adopted the Administrative Panel’s Findings of Fact and Recommendations*
 - *Sandra Moll motions to adopt*
 - *Marc Ketzel seconds to adopt*
 - *Miguel Salinas abstains*
 - *Board quorum voted yes so the motion carried – Student is expelled*
- iii. Executive Director Evaluation and Compensation
- *No action was taken*

VII. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 2:06 pm

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

VIII. ADJOURNMENT

The meeting was adjourned at: 2:07 pm