



Special Meeting; Board Study Session Fiscal Efficiency Enhancements and Strategy Minutes

Trial - Downtown College Preparatory
Jan 13, 2024 at 12:00 PM EST

@ Sobrato Center for NonProfits 1400 Parkmoor Ave, San Jose, CA 95126 MOUNTAIN VIEW MEETING ROOM

Attendance

Present:

Members: Maria Arellano, Mary Curtis, Josue Fuentes, Darcie Green, Kathryn Hanson, Julia Ibarra-Fresquez, Marc Ketzler, Cuitlahuac Ramirez, Khanh Russo, Kathy Yates

Absent:

Members: Raylene Hernandez, John Koeplin

I. Call to Order

Meeting was called to order at 9:08 am

- A. Roll Call
- B. Public Comments and Addressing the Board

No public comments were made

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

C. New Business

1. Board Study Session: Fiscal Efficiency Enhancements and Strategies

Board Study Session with the CEO and designee(s) regarding regarding current enrollment, budgets, educational partners, and current strategy development.

 [Study Session January 13.2024.pdf](#)

 [23-24 DCP FIB Detail Draft V5.pdf](#)

 [Detailed Enrollment by School.pdf](#)

 [23-24 DCP FIB Summary Draft V5 \(1\).pdf](#)

 [23-24 DCP MYP Summary Draft V5 \(1\).pdf](#)

 [DCP Org Charts 2023-2024.pdf](#)

 [Memorandum Board Study Session.pdf](#)

Board members were presented with enrollment and budget details and provided staff guidance for future board consideration.

II. Adjournment

Board meeting was adjourned at 12:39 pm