



January 15, 2025 Special ABF BOD Meeting

Minutes

Trial - Downtown College Preparatory
1/15/2025 5:00 PMPST

@ 1402 Monterey Hwy., San Jose, CA, 95110, Room 101 and Julia Ibarra-Fresquez: 2979 Sunburst Dr., San Jose, CA 95111

Attendance

Present:

Members: Maria Arellano, Josue Fuentes, Kathryn Hanson, Raylene Hernandez, Julia Ibarra-Fresquez, Marc Ketzal, John Koeplin, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Mary Curtis, Darcie Green

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Josue Fuentes)

1. The meeting was called to order by the vice president at
5:06 PM

II. Closed Session

A. Closed Session Opens at:

5:07 PM

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: 1 case (Presenters: Sarah Kollman, YMC)

B. Closed Session Adjourned At:

7:24 PM

III. Return to open session

A. Actions from closed session (Presenters: Josue Fuentes)

Board President reported the board discussed agenda topic and no vote was taken.

IV. ADJOURNMENT

A. The meeting was adjourned by the vice president at

7:25 PM