



June 27, 2024 Special ABF BOD Meeting

Minutes

Trial - Downtown College Preparatory
Thursday, June 27, 2024 at 9:00 AM PDT

@ 1402 Monterey Hwy, San Jose CA 95110

Attendance

Present:

Members: Maria Arellano, Josue Fuentes, Darcie Green, Julia Ibarra-Fresquez, Marc Ketznel, Cuitlahuac Ramirez, Kathy Yates

Absent:

Members: Mary Curtis, Kathryn Hanson, Raylene Hernandez, John Koeplin

I. PRELIMINARY

A. CALL TO ORDER (Presenters: Maria Arellano)

1. The meeting was called to order by the board president at 9:08AM

II. COMMUNICATIONS

Teleconferencing Locations, Public Comments, and Addressing the Board

III. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. 2024-2025 Budget (Presenters: Ruth Wamuyu Schriver, Guests: Rich McNeel, Director of Finance (Charter Impact))

Motion: Kathy Yates

2nd: Marc Ketznel

Yes: 7

No: 0

Abstain: 0

 [FY24-25 Proposed Budget-Downtown College Prep.pdf](#)

 [Approval of 2024-25 Budget](#)

2. Approve 2024-25 EPA Resolution and Summary (Presenters: Ruth Wamuyu Schriver, Guests: Rich McNeel, Director of Finance (Charter Impact))

Motion: Kathy Yates

2nd: Darcie Green

Yes: 7

No: 0
Abstain: 0

 [FY25-EPA Spending Plan-ARMS.pdf](#)

 [FY25-ECMS-EPA Spending Plan.pdf](#)

 [FY25-EPHS-EPA Spending Plan.pdf](#)

 [Approve 2024-25 EPA Resolution and Summary](#)

IV. ADJOURNMENT

- A. The meeting was adjourned by the board president at
9:26AM