



April 23, 2024 ABF BOD Meeting Minutes

Trial - Downtown College Preparatory
Apr 23, 2024 at 4:30 PM PDT
@ 1400 Parkmoor Ave., San Jose, CA 95126

Attendance

Present:

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

Absent:

Members: Josue Fuentes, Darcie Green, John Koeplin

I. PRELIMINARY

A. CALL TO ORDER

1. The meeting was called to order at
4:32 pm

Teleconferencing Locations, Public Comments, and Addressing the Board

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

II. CONSENT AGENDA ITEMS

Motion:

Motion passed 8 votes

A. MINUTES DCP BOD SCHEDULED MEETING

 [March 26, 2024 ABF BOD Meeting Minutes.pdf](#)

 [Approval of Consent Agenda Items](#)

III. COMMUNICATIONS

A. BOD Chair Report (Presenters: Maria Arellano)

B. CEO Report (Presenters: Pete Settelmayer)

 [Mid-Year Engagement Survey March 2024 All Results \(1\).pptx.pdf](#)

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Enrollment Update (Presenters: Esmeralda Alcaraz)

 [BOD Enrollment Update April 2024.pdf](#)

2. Brown Act Training for Board (Presenters: Ruth Wamuyu Schriver)

V. ITEMS SCHEDULED FOR ACTION

A. ACADEMICS

ELOP Board Approval

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

 [ELOP Approval](#)

Motion:

Motion Passed 8 votes

B. BUSINESS. Approve Board Secretary

Approve Board Secretary

 [Approval of Board Secretary](#)

Motion:

Motion passed 8 votes

VI. Closed Session- Conference with Legal Counsel Pending Litigation

A. Closed session called to order

6:04 pm

B. Closed session adjourned

7:06 pm

VII. Open Session

A. Open session called to order

7:06 pm

1. Report of actions taken in closed session.

No action was taken

VIII. ADJOURNMENT

A. The meeting was adjourned by the board president at

7:07 pm