



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

Board Meeting Minutes

**May 20, 2020
12:00-2:00PM**

Teleconference

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

Pursuant to the provisions of Governor Gavin Newsom’s Executive Orders N-29-20 and N-33-20, the May 20th, 2020 Across the Bridge Foundation dba Downtown College Prep Board Meeting will be held via teleconferencing, starting at 12PM PST.

You may participate using this link or call in:

<https://us02web.zoom.us/j/83872000656>

+1 669 900 6833

Meeting ID: 838 7200 0656

1. Agendas and board materials, if any, are available to all audience members on our website.
2. Those wishing to address the Board regarding items on the agenda or non-agenda items may do so, in writing, prior to or during the meeting by emailing hr@dcp.org.
3. Emailed comments pertaining to any item on the agenda will be read to the Governing Board when that item is under consideration as it appears on the agenda. Please note that in reading aloud your email, the reader will be given up to five (5) minutes to speak.
4. “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.
5. When submitting an email for public comment to the Board, members of the public are requested to state their name 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 (send to hr@dcp.org), DCP may furnish reasonable accommodations.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at: 11:59 PM

B. ROLL CALL

	Present	Absent
Ms. Maria Arellano	<u> x </u>	<u> </u>
Ms. Mary Curtis	<u> x </u>	<u> </u>
Mr. John Koeplin	<u> </u>	<u> x </u>
Mr. Don Imwalle	<u> </u>	<u> x </u>
Ms. Kathy Yates	<u> x </u>	<u> </u>
Ms. Sandra Moll	<u> x </u>	<u> </u>
Ms. Lisa Cole	<u> x </u>	<u> </u>
Mr. Miguel Salinas	<u> x </u>	<u> </u>
Mr. Josue Fuentes	<u> x </u>	<u> </u>
Mr. Marc Ketzal	<u> x </u>	<u> </u>
Mr. Riaan Du Preez	<u> x </u>	<u> </u>
Mrs. Jackie Zeller	<u> x </u>	<u> </u>
Mrs. Kathryn Hanson	<u> </u>	<u> x </u>

II. COMMUNICATIONS

C. Oral Communications

- i. Non-Agenda Matters
- ii. Executive Director Report
- iii. Board President Report
- iv. Staff Committee Reports

III. CONSENT AGENDA ITEMS

- i. April 22, 2020 Board Meeting Minutes
- ii. May 1, 2020 Special Board Meeting Minutes
 - *Maria Arellano motions to approve*
 - *Sandra Moll seconds the motion*
 - *Board unanimously approves the motion*

It is recommended that the Board approve _____ Motion: _____ Action: _____
 Consent Agenda Item _____ Second: _____ Vote: _____

IV. ITEMS SCHEDULED FOR INFORMATION

- a) **BUSINESS**
 - i. Enrollment
 - ii. Fundraising
 - iii. Strategic Plan/Key Results
 - iv. Legislative
 - v. Finance Update
 - vi. COVID-19 Operations Report
- b) **INSTRUCTION AND CURRICULUM**
 - i. No items at this time
- 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 the Consolidated Application for Federal Funding
 - ii. Review and Approve the Direct Funded Charter School Retirement Reporting Agreements for Fiscal Year 2020-21
 - *Mary Curtis motions to approve*
 - *Jackie Zeller seconds the motion*
 - *Board unanimously approves the motion*
- b) **PERSONNEL**
 - i. No items at this time
- c) **INSTRUCTION AND CURRICULUM**
 - i. Review and Approve the 2020-2021 Instructional Calendar
- 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

- a) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

VII. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 1:56 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: 1:57 PM