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

**Board Meeting Agenda
October 25, 2022**

**4:30-6:30 PM INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Pursuant to the provisions of Governor Gavin Newsom's Executive Order, Across the Bridge Foundation dba Downtown College Prep Board Meeting, will be held via [teleconferencing](#), starting at 4:30 PM PST. [See notice](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/84569556735>

Meeting ID: 845 6955 6735

One tap mobile

+16699006833,,84569556735# US (San Jose)

+13462487799,,84569556735# US (Houston)

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 the meeting, or during the meeting by emailing publiccomments@dcp.org
3. Emailed comments pertaining to any item on the agenda will be read to the Governing Board before that item is under consideration as it appears on the agenda, during "Public Comment - Emailed Communications." Please note that in reading aloud your email, the reader will be given up to five (5) minutes to speak and the total time allotted for the reading of emailed communications will not exceed fifteen (15) minutes. Comments may be read in the order received. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received, whether read or not, will be shared with the board and noted in the minutes.
4. "Public Comment - Oral Communications" is set aside for members of the audience to raise issues that are agendaized or not specifically on the agenda but within the subject matter jurisdiction of the Board. However, for non-agenda items, 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 per speaker and the total time allotted for oral communications 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 publiccomments@dcp.org), DCP may furnish reasonable accommodations.

8. Telecommunications via [Zoom](#) or send email to afeng@dcp.org.

I. PRELIMINARY

4:30-4:32 pm

A. CALL TO ORDER

Meeting was called to order by the Board President at 4:31PM.

B. ROLL CALL

			PRESENT	ABSENT
Maria	Arellano	President	X	
Josue	Fuentes	Vice President	X	
Khanh	Russo	Secretary		X
Kathy	Yates	Treasurer	X	
Darcie	Green	Director		X
Eduardo	Salaz	Director	X	
Jackie	Zeller	Director		X
John	Koeplin	Director		X
Kathryn	Hanson	Director	X	
Marc	Ketzel	Director		X
Raylene	Hernandez	Director	X	
Sandra	Moll	Director	X	
Socorro	Torres	Director		X

II. CONSENT AGENDA ITEMS

4:32-4:35 pm

A. MINUTES DCP BOD SCHEDULED MEETING:

[September 27, 2022](#)

Minutes:

The minutes for September 27 were approved

Maria Arellano Motion to Approve

Kathryn Hanson Second

Yes 6

No 0

Abstain 1

III. COMMUNICATIONS

A. Pete Settelmayer—CEO Report

4:35-4:45 pm

1. Family and Community Engagement

Minutes:

A. CEO Report

- Pete acknowledged the work we did in our September 27th meeting.
- We will follow up on a detailed report in November about the people who are doing work at DCP.
- Pete introduced Ethan Isbell, our new Development Manager.
- Pete acknowledged the Alcaraz Family and all the work that they have done.

1. Family and Community Engagement

- a. Provide **family engagement** opportunities at school
- b. Provide and connect families and students to **workshops and resources** in the community
- c. Foster **community engagement** between DCP community and broader community to strengthen community partnerships.

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS:

1. Enrollment Update — Esmeralda Alcaraz

4:45-4:55 pm

Minutes:

Enrollment Update

- ECMS: 290
- EPHS 493

ARMS: 270
ARHS: 257

Total: 1310

- We are closed for enrollment for the fall and will come back in January
- Applications for 2023-24 will kick off in November

B. **ACADEMICS:**

1. Local Indicators Dashboard Report
— Valerie Royaltey-Quandt

4:55-5:05 pm

Minutes:

Local Indicators Dashboard Report

1. Basic Services/ Conditions at Schools

a. Areas met:

Safe, Clean & Functional School Facilities

b. Areas not met:

Appropriately Assigned Teachers

2. Implementation of State Standards

a. Areas met:

Support for ELD, ELA and Math

b. Areas not met:

Support for NGSS, H/SS, VAPA

3. Parental Engagement

a. Areas met:

Parent engagement opportunities on-site

Family conferences

b. Areas not met:

Parent education opportunities

More parents partnering w/DCP around student outcomes

4. School Climate

a. Areas met:

Growth in restorative practices awareness and training across DCP

Student Dean & Coaching

b. Areas not met:

Student engagement and connectedness

5. Access to Broad Course of Study

a. Areas met:

UC/CSU A-G Requirements for all (HS)

No barriers to AP, CTE, enrichment or other academic programs for any student (HS/MS)

b. Areas not met:

Adopted courses of study

C. **PERSONNEL:** No items at this time.

D. **PUPIL SERVICES/STUDENT AFFAIRS:** No items at this time.

V. ITEMS SCHEDULED FOR ACTION

A. **BUSINESS:** No items at this time.

B. **ACADEMICS:** No items at this time.

C. **PERSONNEL:**

5:05-5:10 pm

1. Review and Approve Provisional Internship

Permit for Gal Shapira, 6th - 8th Grade Single Subject Social Science

Alum Rock Middle School— Ruth Wamuyu Schriver

Minutes:

-
- As we are continuing to fill up open positions, we would need permit approvals

Kathy Yates Motion to Approve

Sandra Moll Second

Yes 7

No 0

Abstain 0

All Permits were approved (as stated)

D. **PUPIL SERVICES/STUDENT AFFAIRS:** No items at this time.

VIII. ADJOURNMENT: The meeting was adjourned at 5:09 PM