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

**Board Meeting Agenda
January 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 agendaized 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 kzazueta@dcp.org.

I. PRELIMINARY

4:30-4:32 pm

A. CALL TO ORDER

Meeting was called to order by the Board President at: _____

B. ROLL CALL

			PRESENT	ABSENT
Kathryn	Hanson	President		
Josue	Fuentes	Vice President		
Mary	Curtis	Secretary		
Kathy	Yates	Treasurer		
Lisa	Cole	Director		
Don	Imwalle	Director		
Marc	Ketzel	Director		
John	Koeplin	Director		
Sandra	Moll	Director		
Socorro	Torres	Director		
Khanh	Russo	Director		

II. CONSENT AGENDA ITEMS

4:32-4:35 pm

A. MINUTES DCP BOD SCHEDULED MEETING:

[December 14, 2021](#)

III. COMMUNICATIONS

- | | |
|---|---------------------|
| A. Board Chair Report | 4:35-4:40 pm |
| B. Pete Settlemayer—State of the Organization | 4:45-4:55 pm |
| C. DMS REPORT—DCP's new accounting firm | 4:55-5:05 pm |

IV. ITEMS SCHEDULED FOR INFORMATION

- | | |
|---|---------------------|
| A. BUSINESS: | |
| 1. Enrollment Update—Joyce Noble | 5:05-5:10 pm |
| B. INSTRUCTION: | |
| 1. Independent Studies Update—Lynnette Hawkins | 5:10-5:20 pm |
| 2. LCAP Update—DCP Staff | 5:20-5:30 pm |
| C. PERSONNEL: No items at this time. | |
| D. PUPIL SERVICES/STUDENT AFFAIRS: No items at this time. | |

V. ITEMS SCHEDULED FOR ACTION

- | | |
|---|---------------------|
| A. BUSINESS: | 5:30-5:45 pm |
| B. INSTRUCTION: | |
| 1. Review and approve a Provisional Internship Permit for Ashley King ,
5th-8th grade Multiple Subject teacher at El Camino Middle School | |
| 2. Review and approve a Variable Term Waiver for Christopher Pope ,
9th-12th grade English teacher at Alum Rock High school | |
| 3. Review and approve a Provisional Internship Permit for Karolyna Torres ,
5th-8th grade Multiple Subject teacher at El Camino Middle School | |
| 4. Review and approve a Provisional Internship Permit for Maria Gonzalez ,
5th-8th grade Multiple Subject teacher at El Camino Middle School | |
| C. PERSONNEL: No items at this time. | |
| D. PUPIL SERVICES/STUDENT AFFAIRS: | |
| 1. Expulsion Recommendation - DCP El Primero High School
Case #002-120921 | 5:45-5:50 pm |

VI. CLOSED SESSION

6:00-6:35 pm

1. Conference with Labor Negotiators (Gov. Code section 54957.6)
Agency designated representatives: Ruth Wamuyu Schriver, Thomas Madson, Jordan Apgar, Pete Settelmayer, Valerie Royalty Quandt, Leticia Villa, and Wendy Tucker (legal counsel).

Employee Organization: South Bay Educators United/CTA/NEA

2. Expulsion Recommendation - DCP El Primero High School case **6:30-6:35 pm**
Case #002-120921

VII. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

Items scheduled for action _____

VIII. ADJOURNMENT: The meeting was adjourned at _____