

AGENDA

Regular Meeting

**BOARD OF DIRECTORS
DOWNTOWN COLLEGE PREP**

**1460 The Alameda
San Jose, CA 95126**

September 14, 2009

8:00-12:00pm

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

The Downtown College Prep Charter School (“DCP” or “School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
3. “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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium 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, DCP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the School office.



I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Ms. Julie Biagini	_____	_____
Mr. David Brown	_____	_____
Mr. James Gibbons-Shapiro	_____	_____
Mr. Jorge Gonzalez (ex-officio member)	_____	_____
Ms. Sandy Moll	_____	_____
Ms. Stephanie Puentes	_____	_____

II. COMMUNICATIONS

A. Oral Communications

- a. Presentation of grant from Intuit, Maria Arellano

B. Executive Director’s Report

- a. Alum Rock Charter appeal
- b. DCP Alameda charter renewal
- c. Introduce DCP College Financial Aid Manager: Prisilla Lerza

3. Board/Staff Discussions

- a. Board Member Retreat—October 19; 8:00-12:00pm at DCP Alameda
 - i. Introduce new board members
 - ii. Review Strategic Plan
 - iii. Examine role of “underachieving” in our mission statement; consider revising mission statement
 - iv. Discuss input/data regarding converting DCP Alameda to a 6-12
 - v. Identify board meeting dates for 2009-10 school year

III. CONSENT AGENDA ITEMS

REFERENCE

- A. Approval of DCP Admissions Policy
- B. Approval of DCP Independent Studies Policy

It is recommended that the Board approve:	Motion: ____ Action: ____ Second: ____ Vote: ____
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IV. ITEMS SCHEDULED FOR ACTION

REFERENCE

A. BUSINESS

- 1. Approval of new board members

It is recommended that the Board approve:	Motion: ____ Action: ____ Second: ____ Vote: ____
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B. INSTRUCTION AND CURRICULUM

- 1. Waiver of California High School Exit Exam for students with disabilities as identified under IDEA (Individuals with Disabilities Education Act).

It is recommended that the Board approve:	Motion: ____ Action: ____ Second: ____ Vote: ____
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REFERENCE

C. PERSONNEL

- 1. No items at this time.

REFERENCE

D. PUPIL SERVICES

- 1. No items at this time.

V. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

- Financial report



-Fundraising report

-Volunteer program update

B. PERSONNEL

C. ITEMS FROM THE BOARD

The meeting will now convene to closed session to discuss the following matters described in Section VI.

VI. CLOSED SESSION

- A. Executive Director: performance evaluation, vacation, professional development, and car allowance
- B. Board leadership

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).

VIII. ADJOURNMENT

The meeting was adjourned at _____.