

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

_____ Sarah Valencia, Board Chairperson **Present**
_____ Jose Iglesias, Board Treasurer **Absent**
_____ Betty Jimenez, Board Secretary **Present**
_____ Eva Blanco Masias, Trustee **Present**
_____ John M. Sobrato, Trustee **Present**
_____ Werner Zurcher, Trustee **Present**
(545 Broad Avenue Mantoloking, NJ 08738-1910)

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **September 3, 2024, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved _Trustee Valencia_____ Second _Trustee Sobrato_____
Vote: Ayes 5_____ Nays _____ Abstentions _____

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **June 27, 2024, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved _Trustee Valencia_____ Second _Trustee Sobrato_____
Vote: Ayes 5_____ Nays _____ Abstentions _____

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - Luis Valdez Leadership Academy (Dr. Jose Silva, Principal).

2.02 School Showcase #2 - Latino College Preparatory Academy (Jesus Rios, Principal).
Latino College Preparatory Academy shared all the opportunities Prop 28 has brought the Art department in all its varieties, such as field trips and shows, supplies, and hands-on learning inside and outside the classroom setting.

2.03 School Showcase #3 - Roberto Cruz Leadership Academy (Claudia Moreno, Principal).
Roberto Cruz Leadership Academy proudly shared the launch of their new Jaguar Pawdcast. It has two channels, one to serve the students and one to share in the Weekly Newsletter to serve the parents.

2.04 Certificated Administrator of the Year

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

Awarded to Robert Rodriguez -Director of IT and Steam Enrichment

2.05 Classified Administrator of the Year
Awarded to Dr.Rochelle Fong - Director of Student Services

2.06 Employee Appreciation Awards: Food Service
Maria de la Luz Hernandez -Nutrition team
Lupe Barrera - Nutrition Team
Bibiana Cruz - Community Outreach Manager

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

4) PUBLIC COMMENT

4.01 Individuals wishing to address the Board of Trustees on agenda items, and/or other items, may do so at this time, or wait until the item comes up. There will be a 3-minute limit per person; and the total allotted time will not exceed 15 minutes.

Starting time: __3:47pm____ Ending time: __3:48pm____

5) CLOSED SESSION –

5.01 Personel Action Report Government pursuant to Government Code Section 54957

5.02 Potential Litigation pursuant to Government Code Section 54957.6.

Starting time: __3:49pm____ Ending time: __4:12pm____

6) CHAIRPERSON REPORT – Sarah Valencia

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

6.01 Message from the President.

7) CEO REPORT –Superintendent, Dr. Sherry Segura

7.01 Teaching & Learning Academic Plan

Presenter: Nohemy Sanchez, Instructional Coach

During the meeting, Nohemy Sanchez provided an overview of the new 24-25 team, highlighting key areas such as Academic Plan Development, goals, Professional Development setup, various training and development initiatives, and the importance of staff awareness and resource utilization. Additionally, the presentation went over the Community Schools Models and their four pillars, as well as their envisioned implementation.

7.02 Student Services

Presenter: Dr. Rochelle Fong, Director of Student Services

Dr. Fong explained the disproportionality being experienced at Roberto Cruz Leadership Academy according to the Individuals with Disabilities Education Act (IDEA). The discussion involved outlining the limited/available required steps for the CIM for CCEIS (Compliance and Improvement Monitoring for Comprehensive Coordinated Early Intervening Services) process to facilitate RCLA's transition out of this classification within an estimated timeframe of two academic school years.

7.03 Teaching Assignment Monitoring Outcomes by F.T.E.

Presenter: Vu Long Trinh, Chief of Schools

Vu Long presented the Teaching Assignment Monitoring Outcomes (TAMO) based on the 22-23 report. The 23-24 report is currently unavailable. TFHE will undertake internal efforts to generate an updated report encompassing the 23-24 academic year and the ongoing 24-25 academic year.

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation. Tracy Haberman, Chrter Impact

9) CONSENT AGENDA ITEMS

9.01 2024 - 2025 BRCLA Student Handbook.

9.02 2024-2025 LVLA Student Handbook.

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

- 9.03** 2024-2025 LCPA Student Handbook.
- 9.04** 2024-2025 BRCLA Parent Handbook.
- 9.05** 2024-2025 LVLA Parent Handbook
- 9.06** 2024-2025 LCPA Parent Handbook
- 9.07** TFHE Title IX Coordinators
- 9.08** TFHE Title IX Policy for Sexual Harassment
- 9.09** Teaching Assignment Monitoring Outcomes by F.T.E.

10) ACTION ITEMS

- 10.01** Fiscal Year 2023-2024 Unaudited Actuals B.RCLA
Action: Moved __Trustee Valencia__ Second __Trustee Sobrato__
Vote: Ayes __5__ Nays __ Abstentions __
- 10.02** Fiscal Year 2023-2024 Unaudited Actuals LVLA
Action: Moved __Trustee Valencia__ Second __trustee Sobrato__
Vote: Ayes __5__ Nays __ Abstentions __
- 10.03** Fiscal Year 2023-2024 Unaudited Actuals LCPA
Action: Moved __Trustee Valencia__ Second __Trustee Sobrato__
Vote: Ayes __5__ Nays __ Abstentions __
- 10.04** 2023-2024 Final Education Protection Account B.RCLA
Action: Moved __Trustee Valencia__ Second __Trustee Sobrato__
Vote: Ayes __5__ Nays __ Abstentions __

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

- 10.05** 2023-2024 Final Education Protection Account LVLA
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____
- 10.06** 2023-2024 Final Education Protection Account LCPA
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____
- 10.07** The Consolidated Application for B.RCLA
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____
- 10.08** The Consolidated Application for LVLA
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____
- 10.09** The Consolidated Application for LCPA
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____
- 10.10** Audit Restatement
Action: Moved __Trustee Valencia____ Second __Trustee Sobrato____
Vote: Ayes __5__ Nays ____ Abstentions ____

11) STAFF/INFORMATION ITEMS

- 11.01** Standing Union of Foundation Educators (UFE) Representative Time.

12) ADJOURNMENT

Motion at __4:54__ p.m.

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**Finn Center
14271 Story Road,
San Jose, CA 95127**

**Tuesday, September 3, 2024
3:00 p.m. – 5:00 p.m.**

Amended AGENDA

Public Notice:

Non-exempt materials related to an item on this agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the main office located at 14271 Story Road, San Jose, CA 95127. Upon request, the agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to Aris Chavarria, at achavarria@tfhe.org, at least 48 hours before the meeting.

Approved