

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



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

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

**Wednesday, May 29, 2024
3:00 p.m. – 5:00 p.m.**

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Sarah Valencia, Board Chairperson **Present**
Jose Iglesias, Board Treasurer **Present**
Betty Jimenez, Board Secretary **Present**
John M. Sobrato, Trustee **Present**
Eva Blanco Masias, Trustee **Absent**

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **May 29, 2024, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Iglesias	Second Trustee Sobrato
Vote:	Ayes 4 Nays 0	Abstentions 0

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **February 21, 2024, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes 4 Nays 0	Abstentions 0

2) PRESENTATIONS

2.01 LCPA Local Control & Accountability Plan Public Hearing Presentation.

Presenter: Martin E. Farfan, Director of Compliance & Equity
LCAP Survey results, Goals, Actions, and Plans were presented for the school site.

2.02 LVLA Local Control & Accountability Plan Public Hearing Presentation.

Presenter: Martin E. Farfan, Director of Compliance & Equity
LCAP Survey results, Goals, Actions, and Plans were presented for the school site.

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

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

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

**Wednesday, May 29, 2024
3:00 p.m. – 5:00 p.m.**

- 2.03** RCLA Local Control & Accountability Plan Public Hearing Presentation.
Presenter: Martin E. Farfan, Director of Compliance & Equity
LCAP Survey results, Goals, Actions, and Plans were presented for the school site.

3) DISCUSSION ITEMS

- 3.01** Consideration of Additional Board Members for the 2024 - 2025 Academic Year.
Trustees reviewed the resumes of prospective Board Members in anticipation of the June 2024 Board Meeting. Discussion included the suggestion to maintain the Board of Trustees at seven members consistent with the organization's guidelines and governance structure.

4) PUBLIC COMMENT PERIOD

- 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: **3:32 PM** Ending time: **3:33 PM**

5) ACTION ITEMS

- 5.01** Consideration and/or Action for approval of the SB740 Application for Latino College Preparatory Academy (LCPA).
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.02** Consideration and/or Action for approval of the SB740 Application for Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.03** Consideration and/or Action for approval of the 2024 - 2025 Contract with Revolution Foods for Latino College Preparatory Academy (LCPA) and Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**

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

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

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

**Wednesday, May 29, 2024
3:00 p.m. – 5:00 p.m.**

- 5.04** Consideration and/or approval of the Luis Valdez Leadership Academy (LVLA) Proposition 39 Facilities Use Agreement (FUA) with East Side Union High School District (ESUHSD) for 2024-25 and 2025-26 school years.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.05** Consideration and/or approval of terminating the existing lease with the Latino Education Advancement Foundation at 14271/14281 Story Road, San Jose, CA 95127 for Latino College Preparatory Academy (LCPA) and Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Jimenez** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.06** Consideration and/or approval of entering into a new lease with the Latino Education Advancement Foundation at 14271/14281 Story Road, San Jose, CA 95127 for Latino College Preparatory Academy (LCPA) and Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Jimenez** Second **Trustee Iglesias**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.07** Consideration and/or approval of entering into a Memorandum of Understanding for Latino College Preparatory Academy (LCPA) with East Side Union High School District (ESUHSD) through June 30, 2027.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 5.08** Consideration and/or approval of entering into a Memorandum of Understanding for Roberto Cruz Leadership Academy (RCLA) with East Side Union High School District (ESUHSD) through June 30, 2026.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**

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

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

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

**Wednesday, May 29, 2024
3:00 p.m. – 5:00 p.m.**

- 5.09** Consideration and/or approval of entering into a Memorandum of Understanding for Luis Valdez Leadership Academy (LVLA) with East Side Union High School District (ESUHSD) through June 30, 2026.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes 4	Nays 0 Abstentions 0

6) CLOSED SESSION – SOBRATO HALL WEST 1ST FLOOR

1. PERFORMANCE EVALUATION

Title: CEO

2. Conference With Labor Negotiator

Agency Designated Representative: Board Chair

Unrepresented Employee: CEO

Starting time: **3:38 PM**

Ending time: **4:00 PM**

No Reported Action was taken in the Closed Session.

7) ADJOURNMENT

Motion at **4:03 PM**

Public Notice: Non-exempt materials related to an item on this agenda submitted to the TFHE 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 Bibiana Cruz at bcruz@tfhe.org, at least 72 hours before the meeting.