

**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, February 21, 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**
Eva Blanco Masias, Trustee **Excused Absence**
John M. Sobrato, Trustee **Present**

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **February 21, 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 **December 6, 2023, 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) SPOTLIGHT AND RECOGNITION

2.01 Schools Presentation #1 - Latino College Preparatory Academy (Jesus Rios, Principal).

Principal Jesus Rios reported on the school's progress for financial aid workshops, field trips to local corporations and community organizations, Speech & Debate Club Honors, Athletics, and the School Musical (Mean Girls). Trustees provided acknowledgements and suggested visiting several other nearby organizations, such as NASA and Google.

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2.02 Schools Presentation #2 - B. Roberto Cruz Leadership Academy (Claudia Moreno, Principal).

Principal Moreno presented on the Mathematics, Engineering, Science, and Achievement (MESA) Club hosted in collaboration with San Jose State University (SJSU), as well as students working on financial aid applications and the Students Rising Above (SRA) Program. Currently, students have been admitted to universities such as Santa Clara University, San Francisco State University, San Jose State University, CSU East Bay, and other statewide universities.

2.03 Schools Presentation #3 - Luis Valdez Leadership Academy (John Phung, Principal).

Principal Phung shared about the school site's WASC self-study process, including that the full visit was held virtually due to electrical outages during the scheduled week. Additionally, Dr. Phung presented on the "My Name, My Identity" Project as a key means for newcomer students and multicultural stakeholders to affirm their identity in their education.

2.04 TFHE Employee Recognition - Winter 2023/2024.

CEO Dr. Sherry Segura celebrated the attendance clerks of all TFHE schools in their contributions to making our students feel special and recognized their care and concern for all of our students. A special recognition for Maria Ramirez, TFHE Registrar, who has been with the organization since its inception and does an outstanding job in her role.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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: **4:12 PM**

Ending time: **4:14 PM**

5) CLOSED SESSION – SOBRATO HALL WEST 1ST FLOOR

5.01 Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(d)(2)).

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5.02 Public Employee Discipline/Dismissal/Release (Government Code Section 54957).

Starting time: **3:44 PM** Ending time: **4:10 PM**

6) BOARD CHAIRPERSON REPORT – Board Chairperson Sarah Valencia

6.01 Message from the Board Chairperson.

Board Chairperson Valencia congratulates LVLA and Dr. Phung on their WASC results. Trustee Valencia also acknowledged the Community Schools Coordinators on the submission of the Implementation Grant to the California Department of Education. She addressed the February 2024 power outages and that TFHE Schools are applying for attendance forgiveness from the East Side Union High School District (ESUHSD) and Santa Clara County of Education (SCCOE).

7) CEO REPORT – Chief Executive Officer Dr. Sherry Segura

7.01 Midyear LCAP Update for TFHE School Sites Presentation

Presenters: Martin E. Farfan, Director of Compliance & Equity

Midyear LCAP Presentation on expenditures to date for LCAP Actions and Program, student and community progress against goals, and forthcoming strategies for the 2024 - 2027 LCAP Goals for all TFHE School sites.

7.02 Enrollment & Recruitment Presentation

Presenters: Bibiana Cruz, Community Outreach Manager
Andrea Lopez, Community Relations Coordinator

Annual presentation on outreach strategies, current enrollment trends, family engagement, and the partnerships with local middle schools and community organizations.

7.03 California School Dashboard Indicator Presentation

Presenters: Gricelda H. Gonzalez, Executive Director of Teaching & Learning

Annual presentation on the California Dashboard Indicator, student subgroup performance, instructional methods to support English Learners, and priorities for the coming school year.

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8) FINANCE REPORT

- 8.01** TFHE Quarterly Financial Statement Presentation.
Presenter: Tracy Haberman, Charter Impact

Quarterly presentation on the TFHE Schools financial report, including current expenditures over the last reporting period and the Second Interim Financials.

9) CONSENT ITEMS

- 9.01** Acceptance of The Foundation for Hispanic Education's Audited Financial Statements from Christy White for the 2022 - 2023 Fiscal Year.
- 9.02** School Accountability Report Card (SARC) for Latino College Preparatory Academy (LCPA).
- 9.03** School Accountability Report Card (SARC) for B. Roberto Cruz Leadership Academy (RCLA).
- 9.04** School Accountability Report Card (SARC) for Luis Valdez Leadership Academy (LVLA).
- 9.05** Acceptance of California Community Schools Partnership Program (CCSPP) Implementation Grant Application for Latino College Preparatory Academy (LCPA).
- 9.06** Acceptance of California Community Schools Partnership Program (CCSPP) Implementation Grant Application for B. Roberto Cruz Leadership Academy (RCLA).
- 9.07** Acceptance of California Community Schools Partnership Program (CCSPP) Implementation Grant Application for Luis Valdez Leadership Academy (LVLA).
- 9.08** Approval of The Foundation for Hispanic Education (TFHE) Welfare Exemption Filing for the 2022 - 2023 Academic Year.

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

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10) ACTION ITEMS

- 10.01** Discussion and/or Action for approval of the Civil Rights Data Collection submission for The Foundation for Hispanic Education Schools.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.02** Discussion and/or Action to approve New Employment/Separation of Employment as prepared by TFHE Human Resources.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.03** Discussion and/or Action to approve CharterSafe Coverage for the 2024 - 2025 Academic Year for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.04** Discussion and/or Action to update the TFHE Parental Involvement Policy.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.05** Discussion and/or Action to approve the 2024 - 2025 Academic Calendar for Latino College Preparatory Academy, Luis Valdez Leadership Academy, and B. Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.06** Discussion and/or Action to approve the Midyear Local Control Accountability Plan for Latino College Preparatory Academy (LCPA) for 2023 - 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.07** Discussion and/or Action to approve the Midyear Local Control Accountability Plan for B. Roberto Cruz Leadership Academy (RCLA) for 2023 - 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**

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- 10.08** Discussion and/or Action to approve the Midyear Local Control Accountability Plan for Luis Valdez Leadership Academy (LVLA) for 2023 - 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.09** Discussion and/or Action to approve the J13-A Form for Latino College Preparatory Academy (LCPA) for the instructional days of February 5 - 8, 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.10** Discussion and/or Action to approve the J13-A Form for B. Roberto Cruz Leadership Academy (RCLA) for the instructional days of February 5 - 8, 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.11** Discussion and/or Action to approve the J13-A Form for Luis Valdez Leadership Academy (LVLA) for the instructional days of February 5 - 9, 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.12** Discussion and/or Action to approve the Second Interim Financials for Latino College Preparatory Academy (LCPA) for Spring 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.13** Discussion and/or Action to approve the Second Interim Financials for B. Roberto Cruz Leadership Academy (RCLA) for Spring 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**
- 10.14** Discussion and/or Action to approve the Second Interim Financials for Luis Valdez Leadership Academy (LVLA) for Spring 2024.
Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **4** Nays **0** Abstentions **0**

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- 10.15** Discussion and/or Action to approve the A - G Completion Improvement Grant Mid-Year Report for Latino College Preparatory Academy (LCPA).

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

- 10.16** Discussion and/or Action to approve the A - G Completion Improvement Grant Mid-Year Report for B. Roberto Cruz Leadership Academy (RCLA).

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

- 10.17** Discussion and/or Action to approve the A - G Completion Improvement Grant Mid-Year Report for Luis Valdez Leadership Academy (LVLA).

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

11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

12) ADJOURNMENT

Motion at **5:25 PM**

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

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