

**SPECIAL 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**

**Wednesday, December 6, 2023
3:00 p.m. – 5:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **December 6, 2023, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **September 27, 2023, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

1.04 APPROVAL OF THE MINUTES

Approve the Minutes for the **October 23, 2023, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

2) SPOTLIGHT AND RECOGNITION

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

2.02 School Showcase #2 - Roberto Cruz Leadership Academy (Claudia Moreno, Principal).

2.03 School Showcase #3 - Latino College Preparatory Academy (Jesus Rios, Principal).

2.04 TFHE Employee Recognition - Fall 2023.

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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. There will be a 3-minute limit per person; and the total allotted time will not exceed 15-minutes.

Starting time: _____ Ending time: _____

5) CLOSED SESSION – TFHE 3rd Floor, Executive Conference Room

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

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

Starting time: _____ Ending time: _____

6) CHAIRPERSON REPORT – Board Chairperson Sarah Valencia

6.01 Message from the Board Chairperson.

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

7.01 Community Outreach and Community Schools Program

Presenter: Cynthia Torres, Community Schools Coordinator (LCPA/RCLA)
Karla Santiago-Reyes, Community Schools Coordinator (LVLA)
Martin E. Farfan, Director of Compliance & Equity

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Tyger Bates, CPA, Ryland Consultants

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9) CONSENT AGENDA ITEMS

- 9.01** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Latino College Preparatory Academy.
- 9.02** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Roberto Cruz Leadership Academy.
- 9.03** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Luis Valdez Leadership Academy.
- 9.04** Development of the School Plan for Student Achievement (SPSA) and the Local Control Accountability Plan (LCAP) via School Site Council for TFHE Schools.
- 9.05** Development and submission of School Accountability Report Card for TFHE Schools to East Side Union High School District (ESUHSD) and the California Department of Education (CDE).
- 9.06** Discussion and/or Action to approve the 2024 Santa Clara County Registrar of Voters Agreement for March 2024 and November 2024 at 14281 Story Road, San Jose, CA 95127.

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the 2023 Public School Exemption Filing for Roberto Cruz Leadership Academy with the Santa Clara County Office of the Assessor.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.02** Discussion and/or Action to approve the 2023 Public School Exemption Filing for Latino College Preparatory Academy with the Santa Clara County Office of the Assessor.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.03** Discussion and/or Action to approve the 2023 - 2024 First Interim Budget for The Foundation for Hispanic Education Schools.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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- 10.04** Discussion and/or Action to approve Annual Progress Report (APR) and Implementation Grant Application for the B. Roberto Cruz Consortium Community Schools Program (via Latino College Preparatory Academy).

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

- 10.05** Discussion and/or Action to approve Annual Progress Report (APR) and Implementation Grant Application for the Luis Valdez Leadership Academy.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

- 10.06** Discussion and/or Action to approve the Third Amended Bylaws of The Foundation for Hispanic Education.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

- 10.07** Discussion and/or Action to approve the updated Statement of Information for The Foundation for Hispanic Education and appointment of organizational officers.

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

11) STAFF/INFORMATION ITEMS

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

12) ADJOURNMENT

Motion at _____p.m.

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 disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to Martin Farfan at mfarfan@tfhe.org, **at least 72 hours before the meeting.**