

**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)**

Zoom Teleconference

Special Meeting Agenda

**Monday, October 23, 2023
5:00 p.m. – 6:30 p.m.**

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

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

1.02 APPROVAL OF THE AGENDA

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

Action:	Motion:	Second:	
Vote:	Ayes:	Nays:	Abstentions:

2) DISCUSSION ITEMS

2.01 Charter School Governance Training: Role of the Board, Brown Act, Public Records, Fiduciary Duties, and Avoiding Conflicts of Interest

3) 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.