

**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**

**Wednesday, September 27, 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 **September 27, 2023, Regular 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 **June 26, 2023, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

1.04 Announcement for Resignation of Trustee Jesus J. Rocha.

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - Roberto Cruz Leadership Academy (Claudia Moreno, Principal).

2.02 School Showcase #2 - Luis Valdez Leadership Academy (Dr. John Phung, Principal).

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

2.04 Board Staff Recognition - Certificated & Classified Administrators of the Year.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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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.
Starting time: _____ Ending time: _____

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

- 5.01** Public Employee Discipline/Dismissal/Release/Appointment
(Government Code Section 54957).
- 5.02** 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 Chairperson.

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

- 7.01** Assessment / Curriculum & Instruction Update
Presenter: Gricelda Gonzalez, Executive Director of Teaching & Learning
- 7.02** After School Enrichment Programs Update
Presenter: Robert Rodriguez, Director of After School STEAM Enrichment
- 7.03** Five Year Organizational Update
Presenters: Dr. Sherry Segura, Chief Executive Officer
Martin E. Farfan, Director of Compliance & Equity

8) FINANCE REPORT

- 8.01** TFHE Quarterly Financial Statement Presentation.
Presenter: Tyger Bates, CPA,

9) CONSENT AGENDA ITEMS

- 9.01** 2023 - 2024 TFHE Employee Manual.

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- 9.02** Amended TFHE Conflicts of Interest Policy.
- 9.03** Updated Uniform Complaint Procedure (UCP).
- 9.04** Contract Renewal of Schola for Roberto Cruz Leadership Academy.
- 9.05** Contract Renewal of Schola for Luis Valdez Leadership Academy.
- 9.06** Mandate Block Grant Certification for The Foundation for Hispanic Education Schools.
- 9.07** TFHE Staff/Contractor Email Use Policy.
- 9.08** TFHE 2023 - 2024 Parent Advisory Committee (PAC) Formation.
- 9.09** Memorandum of Understanding with San Jose Public Library for Student Library Card Program.
- 9.10** Health Connected 2023 - 2024 CA Healthy Youth Agreement.
- 9.11** TFHE Title IX Policy, Coordinator Designation, and Training Materials.
- 9.12** Santa Clara County Office of Education (SCCOE) Declaration of Need Form for Latino College Preparatory Academy (LCPA).
- 9.13** Santa Clara County Office of Education (SCCOE) Declaration of Need Form for Luis Valdez Leadership Academy (LVLA).
- 9.14** Santa Clara County Office of Education (SCCOE) Declaration of Need Form for Roberto Cruz Leadership Academy (RCLA).
- 9.15** Proposition 39 Application Submission for Luis Valdez Leadership Academy.

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the Fall 2023 California Department of Education Consolidated Application for Latino College Preparatory Academy (LCPA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.02** Discussion and/or Action to approve the Fall 2023 California Department of Education Consolidated Application for Luis Valdez Leadership Academy (LVLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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- 10.03** Discussion and/or Action to approve the Fall 2023 California Department of Education Consolidated Application for Roberto Cruz Leadership Academy (RCLA).

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.