

**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**

Minutes

**Monday, June 26, 2023
12:00 p.m. – 2:00 p.m.**

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, Board Chairperson

Present Sarah Valencia, Board Treasurer

Present Jose Iglesias, Trustee

Absent Eva Blanco Masias, Trustee

Present Betty Jimenez, Trustee

Present Jesus J. Rocha, Trustee

Present John M. Sobrato, Trustee

6 Trustees Present, Quorum Confirmed

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **June 26, 2023, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: Trustee Sobrato Second: Trustee Iglesias

Vote: 6 Ayes: 6 Nays: 0 Abstentions: 0

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **March 1, 2023, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: Trustee Sobrato Second: Trustee Iglesias

Vote: 6 Ayes: 6 Nays: 0 Abstentions: 0

1.04 APPROVAL OF THE MINUTES

Approve the Minutes for the **April 28, 2023, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: Trustee Sobrato Second: Trustee Iglesias

Vote: 6 Ayes: 6 Nays: 0 Abstentions: 0

1.05 Announcement of Resignation of Trustees Dr. Ramon Jimenez and Rudy Rodriguez.

Both resignations were accepted and announced to the TFHE Board of Trustees and attending members of the public with thanks to both Trustees for their service.

2) SPOTLIGHT AND RECOGNITION

2.01 No Scheduled Spotlight and Recognition Items.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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4) PUBLIC COMMENT SECTION

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.

No members of the public participated in Public Comment.

Starting time: **12:08 PM** Ending time: **12:08 PM**

5) CLOSED SESSION – IN-PERSON

5.01 Conference with Labor Negotiators.

Agency designated representatives: Sherry Segura, Chief Executive Officer; Vu Long Trinh, Chief Operations Officer; Roger Scott, Legal Counsel.

Employee Organization: The Union of Foundation Educators.

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

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

Action was taken in Closed Session related to Labor Negotiations and Government Code Section 54957 with all six Trustees voting in favor of each item.

Starting time: **12:09 PM** Ending time: **12:38 PM**

6) CHAIRPERSON REPORT – Board Chairperson Dr. Ramon Jimenez

6.01 Message from the Board Chairperson.

Board Chairperson Dr. Jimenez wanted to thank Trustees for their participation in the Class of 2023 Commencement Ceremonies. Dr. Jimenez wanted to thank all of the faculty and staff for making these events so special. Dr. Jimenez expressed being honored to have been able to serve this Board and work alongside the other Trustees. His resignation was effective at the Board Meeting's end.

7) FINANCE REPORT

7.01 TFHE Quarterly Financial Statement, LCAP Update, & Annual Budget Presentation.

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Presenter: Tyger Bates, CPA

TFHE Finance in collaboration with Tyger Bates, CPA prepared the 2023 - 2024 Annual Budget for each of the schools. This budget assumes an enrollment of 956 across all three schools. Expenditures include teacher salary increases and the May revision from the State of California. The First Interim Report in October 2023 will include adjustments and changes not available in the current report.

8) CONSENT AGENDA ITEMS

8.01 Public Notices to TFHE Schools Parents/Guardians for the 2023 - 2024 Academic Year.

8.02 Christy White Auditor Proposal for Fiscal Years 2022 - 2025.

8.03 Retirement Services Agreement with the Santa Clara County Office of Education (SCCOE) for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

8.04 Declaration of Need for Fully Qualified Educators (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

8.05 2023 - 2024 TFHE Payroll Calendar.

Action:	Moved: Trustee Sobrato	Second: Trustee Rocha
Vote: 5	Ayes: 5	Nays: 0 Abstentions: 0

9) ACTION ITEMS

9.01 Discussion and/or Action for approval of the 2023 - 2024 Bell Schedule for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

Action:	Moved: Trustee Sobrato	Second: Trustee Rocha
Vote: 5	Ayes: 5	Nays: 0 Abstentions: 0

9.02 Discussion and/or Action to approve the Instructional Minutes for TFHE Schools in the 2023 - 2024 Academic Year.

Action:	Moved: Trustee Sobrato	Second: Trustee Rocha
Vote: 5	Ayes: 5	Nays: 0 Abstentions: 0

9.03 Discussion and/or Action to approve the Operating Service Contracts and Renewals for the 2023 - 2024 Academic Year.

Action:	Moved: Trustee Sobrato	Second: Trustee Rocha
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9.04 Discussion and/or Action for appointment of new TFHE Board Officers (Board Chairperson, President/CEO, Secretary, Treasurer).

New Trustee Officers effective at the meeting's end include Sarah Valencia as Board Chairperson, Betty Jimenez as Board Secretary, and Jose Iglesias as Board Treasurer.

Action: Moved: Trustee Sobrato Second: Trustee Rocha
Vote: 5 Ayes: 5 Nays: 0 Abstentions: 0

9.05 Discussion/Approval for extension of the Facilities Use Agreement (FUA) for Luis Valdez Leadership Academy (LVLA) with East Side Union High School District (ESUHSD).

Action: Moved: Trustee Iglesias Second: Trustee Jimenez
Vote: 5 Ayes: 5 Nays: 0 Abstentions: 0

9.06 Approval and ratification of Tentative Agreement for a successor Collective Bargaining Agreement between TFHE and The Union of Foundation Educators, CTA/NEA.

Action: Moved: Trustee Iglesias Second: Trustee Jimenez
Vote: 5 Ayes: 5 Nays: 0 Abstentions: 0

9.07 Discussion/Approval for the 2023 - 2024 Annual Budget for TFHE Schools.

Action: Moved: Trustee Iglesias Second: Trustee Jimenez
Vote: 5 Ayes: 5 Nays: 0 Abstentions: 0

9.08 Local Control and Accountability Plan (LCAP) Public Hearing and Discussion/Approval for the 2023 - 2024 LCAP Annual Update for TFHE Schools.

Action: Moved: Trustee Iglesias Second: Trustee Jimenez
Vote: Ayes: 5 Nays: 0 Abstentions: 0

10) STAFF/INFORMATION ITEMS

10.01 Standing UFE Representative Time.

No representative for Standing UFE Representative Time.

11) ADJOURNMENT

Moved: Trustee Iglesias

Second: Board Chairperson Jimenez

Adjournment: 1:04 PM