

**SPECIAL MEETING OF
THE FOUNDATION FOR HISPANIC EDUCATION
BOARD OF TRUSTEES**

Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)

Sobrato Hall West
14271 Story Road,
San Jose, CA 95127

Friday, April 28, 2023
12:30 p.m. - 1:00 p.m.

AGENDA

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

_____ Dr. Ramon Jimenez, Board President
_____ Sarah Valencia, Board Treasurer
_____ Jose Iglesias, Trustee
_____ Eva Blanco Masias, Trustee
_____ Betty Jimenez, Trustee
_____ Jesus J. Rocha, Trustee
_____ John M. Sobrato, Trustee
_____ Rudy J. Rodriguez, Trustee

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **April 28, 2023**, of The Foundation for Hispanic Education Board of Trustees Special Board Meeting.

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2) ACTION ITEMS:

2.01 Discussion/Approval of CalSHAPE Governing Body Resolution for Latino College Preparatory Academy (LCPA).

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2.02 Discussion/Approval of CalSHAPE Governing Body Resolution for Roberto Cruz Leadership Academy (RCLA).

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2.03 Discussion/Acceptance of the 2022 Annual Independent Financial Audit for The Foundation for Hispanic Education through Eide Bailly.

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2.04 Discussion/Approval for Auditor Selection from 2023 - 2026 (three-year term) with Christy White, Inc. CPA Firm.

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

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2.05 Discussion/Approval of the 2023 - 2024 Nutrition Program Contract for Latino College Preparatory Academy (LCPA) with Revolution Foods.

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2.06 Discussion/Approval of the 2023 - 2024 Nutrition Program Contract for Roberto Cruz Leadership Academy (RCLA) with Revolution Foods.

Action:	Moved:	Second:
Vote:	Ayes:	Nays:

2.07 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:	Second:
Vote:	Ayes:	Nays:

3) PUBLIC COMMENT:

3.01 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: _____ Ending time: _____

4) DISCUSSION ITEMS:

4.01 No Discussion Items.

5) CLOSED SESSION.

5.01 No Closed Session Items.

6) ADJOURNMENT.

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Teleconference Meeting Location:

San Jose Mineta International Airport
1661 Airport Blvd.,
San Jose, California 95110.

Teleconference Details:

Reminder: TFHE Special Board Meeting
Friday, April 28 · 12:30 – 1:00pm
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: <https://meet.google.com/ozi-vjen-yrg>
Or dial: (US) +1 484-552-3346 PIN: 812 837 544#

Public Notice:

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