

**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.

MINUTES

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, Board President

Present Sarah Valencia, Board Treasurer

Present Jose Iglesias, Trustee

Absent Eva Blanco Masias, Trustee

Absent Betty Jimenez, Trustee

Present Jesus J. Rocha, Trustee

Absent John M. Sobrato, Trustee

Present 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:** Trustee Iglesias **Second:** Trustee Rodriguez

Vote: **Ayes:** Five **Nays:** None

2) ACTION ITEMS:

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

Action: **Moved:** Trustee Iglesias **Second:** Trustee Rocha

Vote: **Ayes:** Five **Nays:** None

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

Action: **Moved:** Trustee Iglesias **Second:** Trustee Rocha

Vote: **Ayes:** Five **Nays:** None

Trustee Jose Iglesias recommended for TFHE to research available funding for the schools and campuses through PG&E grant opportunities.

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

Action: **Moved:** Trustee Iglesias **Second:** Trustee Rocha

Vote: **Ayes:** Five **Nays:** None

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

Action:	Moved: Trustee Igelsias	Second: Trustee Rocha
Vote:	Ayes: Five	Nays: None

Trustee Rudy Rodriguez inquired on where the audit firm was based out of and their qualifications. An update of their location in San Diego, CA and work with many charter schools as well as statewide comprehensive schools was provided.

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

Action:	Moved: Trustee Igelsias	Second: Trustee Rocha
Vote:	Ayes: Five	Nays: None

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

Action:	Moved: Trustee Igelsias	Second: Trustee Rocha
Vote:	Ayes: Five	Nays: None

Trustee Rudy Rodriguez asked about the process for selection. Information was provided on the Request for Proposal bidding process, student taste testing, and surveying.

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: Trustee Igelsias	Second: Trustee Rocha
Vote:	Ayes: Five	Nays: None

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: **12:35 PM** Ending time: **12:36 PM**

No members of the public participated in the Public Comment period.

4) DISCUSSION ITEMS:

05/01/2023

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4.01 No Discussion Items.

5) CLOSED SESSION.

5.01 No Closed Session Items.

6) ADJOURNMENT.

The Special Board Meeting adjourned at 12:41 PM.

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

Video call link: <https://meet.google.com/ozj-vjen-yrg>

Or dial: (US) +1 484-552-3346 PIN: 812 837 544#

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.

DocuSigned by:

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5/3/2023

05/01/2023