

**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, March 1, 2023
3:00 PM - 5:00 PM**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

_____ Dr. Ramon Jimenez, Board Chairperson
_____ 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 **March 1, 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 **December 7, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

1.04 APPROVAL OF THE MINUTES

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

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

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - Luis Valdez Leadership Academy (Beth Silbergeld, Principal).

2.02 School Showcase #2 - Roberto Cruz Leadership Academy (Elizabeth Austin, Principal).

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

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3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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, 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: _____

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

5.01 Potential Litigation pursuant to Government Code Section 54957.6.

5.02 Negotiations Update.

Starting time: _____ Ending time: _____

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President.

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

7.01 After School Program Update

Presenter: Robert Rodriguez, Director of After School STEAM Enrichment

7.02 Pre-Advanced Placement (AP) Program Presentation

Presenter: Claudia Moreno, Director of Induction Program and Academic Special Projects

7.03 Community Schools and Community Outreach Program Update

Presenter: Martin E. Farfan, Director of Compliance & Equity

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Beverly Lee, Director of Finance

9) CONSENT AGENDA ITEMS

9.01 Translated School Accountability Report Card for Roberto Cruz Leadership Academy.

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- 9.02** Translated School Accountability Report Card for Luis Valdez Leadership Academy.
- 9.03** Translated School Accountability Report Card for Latino College Preparatory Academy.
- 9.04** Update of TFHE Board Protocols.
- 9.05** Update of TFHE Vision Statement.
- 9.06** 2023 - 2024 Academic Calendar for TFHE Schools (Latino College Preparatory Academy, Luis Valdez Leadership Academy, Roberto Cruz Leadership Academy).

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the position of TFHE Board of Trustees Secretary.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

- 10.02** Discussion and/or Action to approve CharterSafe Coverage for the 2022 - 2023 Academic Year for The Foundation for Hispanic Education (TFHE) Schools.
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.**