

**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)

Finn Center
14271 Story Road,
San Jose, CA 95127

Saturday, January 28, 2023
9:00 a.m. - 2:00 p.m.

MINUTES

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

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

1.02 APPROVAL OF THE AGENDA

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

Action: **Moved:** Trustee Iglesias **Second:** Trustee Jimenez
Vote: **Ayes:** Seven **Nays:** None **Abstentions:** None

2) ACTION ITEMS:

2.01 Discussion and/or Action to approve the TFHE Student Privacy Policy.

Action: **Moved:** Trustee Iglesias **Second:** Trustee Jimenez
Vote: **Ayes:** Seven **Nays:** None **Abstentions:** 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: **9:12 AM** Ending time: **9:13 AM**

4) DISCUSSION ITEMS:

4.01 Governance Leadership Professional Development.

This Professional Development Session is facilitated by Dr. Carmella Franco and will cover Board Goals/Objectives, Bylaws, Responsibilities, and Governance.

Dr. Carmella Franco led a Professional Development Session for the TFHE Board

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of Trustees with a review of Board Roles and Responsibilities for the Board Chairperson, Board Treasurer, and Board Secretary according to the Organizational Bylaws. Additionally, a review of Goals, Values, and the Mission/Vision Statements was also held with feedback from Trustees.

5) CLOSED SESSION.

5.01 Potential Litigation pursuant to Gov. Code Section 54957.6.

Starting time: **1:53 PM** Ending time: **2:12 PM**

6) ADJOURNMENT.