

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

nd them ndn1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **December 7, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Sobrato	Second Trustee Blanco Masias
Vote:	Ayes Six	Nays Zero Abstentions Zero

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **September 7, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Sobrato	Second Trustee Blanco Masias
Vote:	Ayes Six	Nays Zero Abstentions Zero

1.04 Acceptance of Resignation for Trustee David Orozco Effective November 24, 2022.

Dr. Ramon Jimenez recognized Trustee David Orozco for his service as a Board Member over the last two academic years.

2) SPOTLIGHT AND RECOGNITION

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

Principal Silb started by discussing the progress in school culture and community building on campus in Semester 1. Principal Beth Silbergeld discussed LVLA's work in Ethnic Studies, English Literature, Mathematics, Visual Art, and Spanish, in addition to strides made in faculty engagement in students after school and in supplemental learning opportunities. The school site also presented on their recipients of the Lion Pride Award, as well as their altars for Dia de Los Muertos. Principal Silbergeld also reviewed methods of instruction used to

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

engage students with their cultures and voice. As of December 1, 2022, 70% of seniors have applied to four-year universities, while 51% have completed their FAFSA applications.

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

Principal Austin spoke on their emphasis of attendance, participation, and academic rigor in all content areas. Principal Austin also discussed the implementation of the Principal's Advisory Committee, how students were included in the WASC Mid-Cycle Review Process, and the work done to include student feedback in upcoming initiatives. Principal Austin also spoke on the rollout of the Saturday School Program in partnership with LCPA for academic support and parent/guardian intervention. Academic highlights included MESA (Science), Testimonials (English), World Cup Trophy Development via Equations (Mathematics), and post-secondary exposure (Advisory). The RCLA Counseling Team is currently helping students fill out college applications, arrange college tours, and complete FAFSA applications.

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

Principal Jesus Rios highlighted LCPA's high level perfect attendance from students in the first Grading Period, as well as students acknowledged in the Showcase of Learning and those identifying ORALE School Values. Principal Rios also spoke on the efforts from his faculty members to complete cross curricular collaboration, such as Mathematics and Visual Art. Moreover, LCPA shared their successful school clubs of the Silicon Valley Urban Debate League, Robotics with Mr. Robert Rodriguez, and ongoing involvement in Community Outreach Events. Principal Rios completed their presentation with a focus on school events such as the Festival of Lights, Athletics (Lovato Cup Championship, Soccer), and the 'In the Heights' Musical at Mexican Heritage Plaza in January 2023. Two students were also presented to speak on behalf of their experience at LCPA.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

4) PUBLIC COMMENT

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

- 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: **3:55 PM** Ending time: **3:58 PM**

Mother of senior student at LCPA inquired about efforts school is completing to keep students engaged and motivated in their students post-COVID return. Examples given include resources available, after school assistance, and extracurriculars.

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

- 5.01** Pending Litigation pursuant to Gov. Code Section 54957.6.
Negotiations Update.

Starting time: **3:55 PM** Ending time: **4:25 PM**

Board President Dr. Jimenez announced that Action Pursuant to Government Code 54957.6 was taken in Closed Session.

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

- 6.01** Message from the President.

Board President Dr. Ramon Jimenez shared that the Mayoral Forum Event allowed students to receive exposure to civic engagement and for TFHE to feature their scholars to a larger representation of the local community. He commented that it would be ideal to see more ongoing opportunities to showcase students in such a public and consequential manner. Trustees Jose Iglesias and Betty Jimenez reported out on their experience at the California School Board Association with regards to upcoming developments in school engagement, technology implementation, and artificial intelligence. Board President Dr. Jimenez also highlighted the upcoming Professional Development Session with Dr. Carmella Franco taking place in January 2023.

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

- 7.01** Community Outreach and Community Schools Program
Presenter: Martin E. Farfan, Director of Compliance & Equity

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

Martin E. Farfan (Director of Compliance & Equity at TFHE Schools) presented on initiatives from the TFHE Community Outreach Team (Bibiana Cruz, Andrea Lopez, Cynthia Torres, Karla Santiago-Reyes) including Enrollment/Outreach, Community Events, Family Workshops, Resource Distribution, and the new Community Schools Program. For Community Outreach, the priorities of Semester 1 have included open enrollment to all families, community service hours opportunities, and scaling up resources for families. For Community Schools, the upcoming efforts will focus on engagement of stakeholders, re-establishment of the Parent Advisory Committee, and creating Assets & Capacities Surveys to inform program implementation. A timeline for forthcoming steps in Semester 2 was reported to the Board with metrics captured to date.

7.02 After School Enrichment Program

Presenter: Robert Rodriguez, Director of After School STEAM Enrichment
Konner Macias, Google

Focused on bringing a STEAM partnership to TFHE, Robert Rodriguez (Director of After School STEAM Enrichment at TFHE Schools) and Konner Macias (Google) presented on the Hidden Artists Project at the high schools in January 2023. Hidden Artists is a program designed to help students see why code is written and its benefits to problem solve and to build something from scratch. It will be an 8 week long program with roll out to students and their families for exposure to programming, coding, and web development. After the Semester 2 completion of the program, Konner Macias, Robert Rodriguez, and their 20+ 'Hidden Artists' Founders from Google will showcase their progress and participation levels.

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Beverly Lee, Director of Finance; Tyger Bates, CPA

Per Tyger Bates, CPA, the Financial Reporting for the last academic year of 2021 - 2022 are now closed. Grants were granted to the school for various categories, related to COVID measures and Expanded Learning Opportunities. All three school sites were on track with budgeting and spending. As a result, all three schools are projected to end the school year positively. The Financial Reserves for all three schools far exceed the minimum dictated by the East Side Union High School District and the State.

9) CONSENT AGENDA ITEMS

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

- 9.01** TFHE Parent Involvement Policy.
- 9.02** TFHE Visitor Policy.
- 9.03** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Latino College Preparatory Academy.
- 9.04** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Roberto Cruz Leadership Academy.
- 9.05** Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP) for Luis Valdez Leadership Academy.
- 9.06** Development of the School Plan for Student Achievement (SPSA) and the Local Control Accountability Plan (LCAP) via School Site Council for TFHE Schools.
- 9.07** Development and submission of School Accountability Report Card for TFHE Schools to East Side Union High School District (ESUHSD) and the California Department of Education (CDE).
- 9.08** Latino College Preparatory Academy Declaration of Need for Fully Qualified Educators 2022 to the State of California Commission on Teaching Credentialing.
- 9.09** Roberto Cruz Leadership Academy Declaration of Need for Fully Qualified Educators 2022 to the State of California Commission on Teaching Credentialing.
- 9.10** Luis Valdez Leadership Academy Declaration of Need for Fully Qualified Educators 2022 to the State of California Commission on Teaching Credentialing.

Action: Moved **Trustee Igesias** Second **Trustee Sobrato**
Vote: Ayes **Six** Nays **Zero** Abstentions **Zero**

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the 2022 Public School Exemption Filing for Roberto Cruz Leadership Academy with the Santa Clara County Office of the Assessor.
Action: Moved **Trustee Igesias** Second **Trustee Sobrato**
Vote: Ayes **Six** Nays **Zero** Abstentions **Zero**

**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, December 7, 2022
3:00 p.m. – 5:00 p.m.**

AGENDA

10.02 Discussion and/or Action to approve the 2022 Public School Exemption Filing for Latino College Preparatory Academy with the Santa Clara County Office of the Assessor.

Action: Moved **Trustee Iglesias** Second **Trustee Sobrato**
Vote: Ayes **Six** Nays **Zero** Abstentions **Zero**

10.03 Discussion and/or Action to approve the 2022 - 2023 First Interim Budget for The Foundation for Hispanic Education Schools.

Action: Moved **Trustee Iglesias** Second **Trustee Jimenez**
Vote: Ayes **Six** Nays **Zero** Abstentions **Zero**

11) STAFF/INFORMATION ITEMS

11.01 Standing Union of Foundation Educators (UFE) Representative Time.

No Union of Foundation Educators (UFE) Representatives were present for comment.

12) ADJOURNMENT

Motion at **5:28 PM**

DocuSigned by:
Ramon Jimenez, M.D. 2/1/2023
2C2038D704724A5...

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.**