

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

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
Absent David Orozco, Trustee
Present John M. Sobrato, Trustee
Present Rudy J. Rodriguez, Trustee

1.02 APPROVAL OF THE AGENDA

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

Action: Moved: Trustee Jose Iglesias Second: Trustee Jesus J. Rocha
Vote: Ayes: 8 Nays: 0 Abstentions:

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **June 15, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: Trustee Jose Iglesias Second: Trustee Jesus J. Rocha
Vote: Ayes: 8 Nays: 0 Abstentions:

2) SPOTLIGHT AND RECOGNITION

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

- LVLA students spoke about their experience in Summer Bridge, which allowed them to connect with peers and faculty members while getting connected to the school's culture. The students were excited for their first week because some of their siblings previously attended and graduated from LVLA while others recently participated in a trip to San Diego State University and career exposure workshop. The students felt supported in their interests and extracurricular activities. Board President Jimenez explained how important and valuable time management is in order to reach college and career goals.

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

- 2.02** School Showcase #2 - Latino College Preparatory Academy (Jesus Rios, Principal).
- Principal Rios introduced student speakers from ASB, as they each spoke about the ASB elections, their involvement in community service, and their career interests post-secondary. He feels that this year's students are eager and ready to take on leadership roles in a return for on campus activities throughout the site and fundraising for end of year senior events.
- 2.03** School Showcase #3 - Roberto Cruz Leadership Academy (Elizabeth Austin, Principal).
- Principal Austin expressed how she is excited and glad to be at RCLA in her role as Principal and expressed the importance of creating a consistent student environment. She feels that her students have what they need, to be ready to pursue higher education, post graduation. Students discussed three aspects that they believe to be important changes that have taken place this academic year: attendance, security, and student activities. They noticed that their peers are engaged in class more consistently.

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.

Trustee Sobrato commented that he feels fortunate and grateful to have teachers encouraging participation and pushing their students to become more set on their career goals. He believes community, as well as a strong culture and climate, is the heart of a healthy school.

Starting time: 3:16pm Ending time: 3:22pm

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

- 5.01** Conference with Labor Negotiators (Gov. Code section 54957.6.)
Agency designated representatives: Chief Executive Officer
Employee Organization: Union of Foundation Educators.

Starting time: 3:22pm Ending time: 4:00pm

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President.

- Board President Dr. Jimenez welcomed all new staff members by school site and positive, while thanking long-standing staff and faculty for getting students involved especially after COVID returns to school sites. Accordingly, the school community can now re-initiate traditions, events, and college trips.

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

7.01 Curriculum & Instruction Update

Presenter: Raquel Topete, Director of Curriculum & Instruction

- Raquel Topete presented on curriculum and instruction and explained the multitude of ways in which TFHE schools differentiate themselves from comprehensive high school experiences. According to Ms. Topete, the Teaching & Learning Team is focused on taking a student centered approach - one which addresses and aims to nurture the emotional, behavioral, *and* academic well being of every student. The vision also embodies a focus on teaching the modern student to have life skills, to be civic minded, tech savvy and to be ready for life post graduation whether that be joining the workforce or entering into post secondary education. Topete also explained that in order to achieve these things, and continuously make them better we must be data driven and be open to changing and adapting with new data.

7.02 Evergreen Valley College TRiO Update

Presenter: Mario Flores, Talent Search Project Director

- Mario Flores presented on the opportunities and assistance that are available through TRiO. He focused on the San Diego State University Trip that a group of students from all three TFHE schools attended this past summer. Through this trip, students were able to learn social-emotional skills, academic skills, and financial skills. Many students that attended this trip had the opportunity to experience a college course for the first time and completed the course feeling more prepared and confident about their college application process.

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

8) FINANCE REPORT

- 8.01** TFHE Quarterly Financial Statement Presentation.
- Dr. Segura presented on behalf of Beverley Lee (TFHE Director of Finance) and explained how we met and exceeded enrollment targets for two school sites, while missing our target for one school. Overall, the school sites were minus three students from projections (one student per school). The next action items for Finance are the First Interim Budget and the Annual Independent Audit with Eide Bailly.

9) CONSENT AGENDA ITEMS

- 9.01** 2022 - 2023 TFHE Employee Manual.
- 9.02** Amended TFHE Conflicts of Interest Policy.
- 9.03** Updated Uniform Complaint Procedure (UCP).
- 9.04** Amended COVID Response Plan (Injury and Illness Prevention Plan).
- 9.05** Contract Renewal of Schola for Roberto Cruz Leadership Academy.
- 9.06** Contract Renewal of Schola for Luis Valdez Leadership Academy.
- 9.07** Mandate Block Grant Certification for The Foundation for Hispanic Education Schools.
- 9.08** TFHE Youth Suicide Prevention Policy.
- 9.09** California Department of Education Nutrition Services Permanent Single Agreements.

Action:	Moved: Trustee Jose Iglesias	Second: Trustee John M. Sobrato
Vote:	Ayes: 8	Nays: 0 Abstentions: 0

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the updated/amended Local Control and Accountability Plan (LCAP) for Luis Valdez Leadership Academy.
- | | | |
|---------|------------------------------|---------------------------------|
| Action: | Moved: Trustee Jose Iglesias | Second: Trustee John M. Sobrato |
| Vote: | Ayes: 8 | Nays: 0 Abstentions: 0 |
- 10.02** Discussion and/or Action to approve the updated/amended Local Control and Accountability Plan (LCAP) for Latino College Preparatory Academy.
- | | | |
|---------|------------------------------|---------------------------------|
| Action: | Moved: Trustee Jose Iglesias | Second: Trustee John M. Sobrato |
|---------|------------------------------|---------------------------------|

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

Vote: Ayes: 8 Nays: 0 Abstentions: 0

- 10.03** Discussion and/or Action to approve the updated/amended Local Control and Accountability Plan (LCAP) for Roberto Cruz Leadership Academy.

Action: Moved: Trustee Jose Iglesias Second: Trustee John M. Sobrato
Vote: Ayes: 8 Nays: 0 Abstentions: 0

- 10.04** Discussion and/or Action to approve the execution of the California Community School Program Grant Award Notification (GAN) Letter for Luis Valdez Leadership Academy.

Action: Moved: Trustee Jose Iglesias Second: Trustee John M. Sobrato
Vote: Ayes: 8 Nays: 0 Abstentions: 0

- 10.05** Discussion and/or Action to approve the execution of the California Community School Program Grant Award Notification (GAN) Letter for Latino College Preparatory Academy.

Action: Moved: Trustee Jose Iglesias Second: Trustee John M. Sobrato
Vote: Ayes: 8 Nays: 0 Abstentions: 0

11) STAFF/INFORMATION ITEMS

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

- UFE President Mr. Romo spoke on behalf of UFE and expressed to the Board that he hopes to be a bridge for listening to both the Board and UFE. He applauded staff and faculty for helping students in need, as well as in their commitment to serving the entire student and their family through service.

- 11.02** Charter School Governance Training: Brown Act, Public Records Act, Fiduciary Duties, and Avoiding Conflicts of Interest.

- Merrick Wadsworth presented the annually required Brown Act and Conflicts of Interest Training to eight Trustees in attendance with a confirmation letter of support issued.

12) ADJOURNMENT

Motion at **6:12 p.m.**

**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, September 7, 2022
3:00 p.m. – 6:15 p.m.**

AGENDA

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.