

**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, June 15, 2022
3:00 p.m. – 5:00 p.m.**

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

_____ Dr. Ramon Jimenez, President
_____ Sarah Valencia, Secretary/Treasurer
_____ Jose Iglesias, Trustee
_____ Eva Blanco Masias, Trustee
_____ Betty Jimenez, Trustee
_____ Jesus J. Rocha, Trustee
_____ David Orozco, Trustee
_____ John M. Sobrato, Trustee
_____ Rudy J. Rodriguez, Trustee

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **June 15, 2022, 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 **March 2, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

2) SPOTLIGHT AND RECOGNITION

2.01 Schools Presentation #1 - Latino College Preparatory Academy (Jesus Rios, Principal).

2.02 Schools Presentation #2 - Roberto Cruz Leadership Academy (Jesus Rios, Principal).

2.03 Schools Presentation #3 - Luis Valdez Leadership Academy (Beth Silbergeld, Principal).

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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4) PUBLIC COMMENT SECTION

- 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 – IN-PERSON

- 5.01** Negotiations Update (Union of Foundation Educators).
- 5.02** Public Employee Discipline/Dismissal/Release (Government Code Section 54957).
- 5.03** Pending Litigation.
- 5.04** Report on Action Taken in Closed Session - Secretary/Treasurer Trustee.

Starting time: _____ Ending time: _____

6) PRESIDENT REPORT – Board Trustee Rudy Rodriguez

- 6.01** Message from the President - Employee Recognition.

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

- 7.01** Enrollment/Recruitment/Retention Presentation.

Presenters: Martin E. Farfan, Director of Compliance & Equity
Vince Monroy, Dean of Student Attendance & Retention

- 7.02** Summer Enrichment Program Presentation.

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

- 7.03** Assessment & Testing Presentation.

Presenters: Gricelda Gonzalez, Director of Assessment

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8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement, LCAP Update, & Annual Budget Presentation.

Presenter: Jaime Sanchez, Director of Finance

9) CONSENT AGENDA ITEMS

9.01 Public Notices to TFHE Schools Parents/Guardians for the 2022 - 2023 academic year.

9.02 Title IX Policy for TFHE Schools.

9.03 Student/Staff Interaction Policy.

9.04 Local Control and Accountability Plan Updates for the 2022 - 2023 Academic Year.

9.05 Auditor Selection for Fiscal Year 2021 - 2022.

9.06 Retirement Services Agreement with the Santa Clara County Office of Education (SCCOE) for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

9.07 2022 - 2023 Annual Budget for TFHE Schools.

10) ACTION ITEMS

10.01 Discussion and/or Action for approval of the 2022 - 2023 Student/Family Handbook for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

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

10.02 Discussion and/or Action for approval of the 2022 - 2023 Bell Schedule for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

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

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- 10.03** Discussion and/or Action for approval of the 2022 - 2023 Academic Calendar for TFHE Schools (Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy).

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

- 10.04** Discussion and/or Action to approve the Instructional Minutes for TFHE Schools in the 2022 - 2023 Academic Year.

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

- 10.05** Discussion and/or Action to approve the Operating Service Contracts and Renewals for the 2022 - 2023 Academic Year.

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

11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

12) ADJOURNMENT

Motion at _____ p.m.