

**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**

Meeting Minutes

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

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Absent Dr. Ramon Jimenez, President
Absent Sarah Valencia, Secretary/Treasurer
Present Jose Iglesias, Trustee
Present Eva Blanco Masias, Trustee
Present Betty Jimenez, Trustee
Absent 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 **June 15, 2022, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action:	Moved Trustee Jose Iglesias	Second Trustee John M. Sobrato
Vote:	Ayes Five	Nays Zero Abstentions None

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 Trustee Jose Iglesias	Second Trustee John M. Sobrato
Vote:	Ayes Five	Nays Zero Abstentions None

2) SPOTLIGHT AND RECOGNITION

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

Principal Jesus Rios presented year-end highlights for LCPA including their 70% A - G eligibility rate, 100% Graduation rate, over \$500k earned in college scholarships, and the six-year WASC Accreditation with a Mid-Cycle Report due in 2023 - 2024. School programs covered included the Young Women's Power Lunch, Athletics, Speech & Debate, SMASH Program, and many other honors received by students.

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

Principal Jesus Rios presented year-end highlights for LCPA including their 40% A - G eligibility rate, 100% Graduation rate, over \$350k earned in college scholarships, and the creation of

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new student clubs such as the Medical Club, GAMERs Club, and MESA. RCLA was also recognized for their 1st Place finish at the MESA Regional Tournament.

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

Principal Beth Silbergeld presented on the progress with student social-emotional learning, participation in extracurricular activities, coordination of a Spring College Fair, and Founding Principal Jeff Camrillo serving as the Graduation Keynote Speaker. LVLA Class of 2022 Co-Valedictorian Veronica Lopez spoke to the Board about their experience as a student, while emphasizing the need for more athletics and an expanded facility.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

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: **3:35 PM** Ending time: **3:42 PM**

Public Comment had one participant (Mr. Roberto Cruz II), who emphasized the need for the organization to evolve its approach to Enrollment and Outreach, as well as Admissions Policies. A request was also made to add a Full-Time Recruiter to the TFHE Team, while assuming the best intentions from these urgent requests.

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.

Action was taken in Closed Session 5.02 subsequent to Government Code Section 54957.

Starting time: **3:43 PM** Ending time: **4:38 PM**

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6) PRESIDENT REPORT – Board Trustee Rudy Rodriguez

6.01 Message from the President - Employee Recognition.

Trustee Rudy J. Rodriguez led the meeting facilitation and reporting on behalf of Board President Dr. Ramon Jimenez. Trustee Rodriguez shared that the School Graduations were really well done, noting that in future years there should be outreach to local officials and leaders for participation. TFHE's Student Life Team was recognized for their service in response to the COVID-19 pandemic.

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

Mr. Monroy presented on Student Retention rates, reasons for Student Departures, and strategies in place to ensure strong Student Retention going forward. Mr. Farfan presented on Student Enrollment for the 2022 - 2023 school year, the Community Outreach Team's efforts, and related areas of growth.

7.02 Summer Enrichment Program Presentation.

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

Mr. Farfan presented on the Summer Enrichment Program operating out of Roberto Cruz Leadership Academy including offerings such as Coding, Computer Hardware, Folkorico, Cooking Camp, Jose Valdes Math Academy, and many more. 115 students are participating.

7.03 Assessment & Testing Presentation.

Presenters: Gricelda Gonzalez, Director of Assessment

Ms. Gonzalez presented on the student performance in CAASPP/SBAC, NWEA MAP, and other assessments for student growth against established standards and benchmarks. Ms. Gonzalez also shared rates of Graduation and A - G Completion for each school site.

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8) FINANCE REPORT

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

Presenter: Jaime Sanchez, Director of Finance

Mr. Sanchez completed the report of the 2022 - 2023 Proposed Budget, 2022 - 2023 LCAP Updates, and the financial forecast based on long-term projections for each school site.

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.

Collective action was taken to approve all Consent Agenda items under 9.00 as led by Board Trustee Rudy J. Rodriguez.

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 **Trustee Jose Iglesias** Second **Trustee John M. Sobrato**
Vote: Ayes **Five** Nays **Zero** Abstentions **None**

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

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Leadership Academy).

Action: Moved **Trustee Jose Iglesias** Second **Trustee John M. Sobrato**
Vote: Ayes **Five** Nays **Zero** Abstentions **None**

- 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 **Trustee Jose Iglesias** Second **Trustee John M. Sobrato**
Vote: Ayes **Five** Nays **Zero** Abstentions **None**

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

Action: Moved **Trustee Jose Iglesias** Second **Trustee John M. Sobrato**
Vote: Ayes **Five** Nays **Zero** Abstentions **None**

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

Action: Moved **Trustee Jose Iglesias** Second **Trustee John M. Sobrato**
Vote: Ayes **Five** Nays **Zero** Abstentions **None**

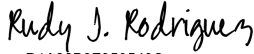
11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

UFE President Melissa Aguilar sent a message to be read expressing gratitude for The Foundation for Hispanic Education's participation in the Negotiation process, as well as the efforts made by faculty, staff, and leadership in the 2021 - 2022 academic year.

12) ADJOURNMENT

Motion at **5:53 PM.**

DocuSigned by:

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7/7/2022