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)

REMOTE PUBLIC MEETING
ZOOM VIDEO CONFERENCING

Wednesday, March 2, 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 **March 2, 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 **December 8, 2021, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

1.04 APPROVAL OF THE MINUTES

Approve the Minutes for the **February 11, 2022, Special 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).

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3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

4) PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

4.01 Individuals wishing to address the Board of Trustees Closed Session 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 – CALL-IN SESSION

5.01 Negotiations Update (Union of Foundation Educators).

5.02 Public Employee Discipline/Dismissal/Release (Government Code Section 54957).

5.03 Pending Litigation.

Starting time: _____ Ending time: _____

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President - Employee Recognition.

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

7.01 College/Career Update Presentation

Presenter: Department of College/Career Services

7.02 COVID Update Presentation

Presenter: Martin Farfan, Director of Compliance & Equity

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Jaime Sanchez, Director of Finance

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9) ACTION ITEMS

9.01 Discussion and/or Action for approval of Board Protocols for The Foundation for Hispanic Education Board of Trustees (effective immediately).

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

9.02 Discussion and/or Action for approval of The Foundation for Hispanic Education Board Goals and Objectives (effective immediately).

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

9.03 Discussion and/or Action for approval of an updated Mission Statement and Vision Statement for The Foundation for Hispanic Education Board (effective immediately).

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

9.04 Discussion and/or Action for approval of the Volunteer Handbook for The Foundation for Hispanic Education Schools.

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

9.05 Discussion and/or Action to accept The Foundation for Hispanic Education's Audited Financial Statements from Eide Bailly for 2020 - 2021.

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

9.06 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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.07 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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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9.08 Discussion and/or Action to approve New Employment/Separation of Employment as prepared by TFHE Human Resources.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.09 Discussion and/or Action to approve the School Accountability Report Card (SARC) for B. Roberto Cruz Leadership Academy (RCLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.10 Discussion and/or Action to approve the School Accountability Report Card (SARC) for Latino College Preparatory Academy (LCPA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.11 Discussion and/or Action to approve the School Accountability Report Card (SARC) for Luis Valdez Leadership Academy (LVLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.12 Discussion and/or Action to approve CharterSafe Coverage for the 2022 - 2023 Academic Year for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.13 Discussion and/or Action to approve Memorandum of Understanding for B. Roberto Cruz Leadership Academy (RCLA) and East Side Union High School District (ESUHSD).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

9.14 Discussion and/or Action to approve Memorandum of Understanding for Latino College Preparatory Academy (LCPA) and East Side Union High School District (ESUHSD).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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9.15 Discussion and/or Action to approve Memorandum of Understanding for Luis Valdez Leadership Academy (LVLA) and East Side Union High School District (ESUHSD).

Action: Moved _____ Second _____

Vote: Ayes _____ Nays _____ Abstentions _____

10) STAFF/INFORMATION ITEMS

10.01 Standing UFE Representative Time.

11) PUBLIC COMMENT

11.01 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: _____

12) ADJOURNMENT

Motion at _____p.m.