

**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.**

MINUTES

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, President
Present Sarah Valencia, Secretary/Treasurer
Present Jose Iglesias, Trustee
Present Eva Blanco Masias, Trustee
Present Betty Jimenez, Trustee
Present Jesus J. Rocha, Trustee
Present David Orozco, Trustee
Present John M. Sobrato, Trustee
Present 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

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 **Trustee Jose Iglesias** Second **Trustee Betty Jimenez**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

2) SPOTLIGHT AND RECOGNITION

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

Principal Jesus Rios presented senior student highlights at LCPA with individual profiles showcasing their colleges of interest and accomplishments, including a testimonial from the top-ranked senior class member and their parent/guardian. Principal Rios also congratulated the LCPA Boy's Soccer Team on their League Championship as well as their CCS Performance.

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

Interim Principal Jesus Rios presented on the RCLA Medical Club's founding year so far under the direction of moderator Chris Garvin, their club Mission/Vision, and an upcoming trip to San Francisco State University. Board President Dr. Jimenez shared planned presentations to the RCLA Medical Club, in addition to commending the club's efforts to engage students in the Medical field.

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

Principal Beth Silbergeld presented on the success of the LVLA Soccer Teams, including the Girl's Team winning their League Championship. In addition to highlighting Athletics, Principal Silbergeld also focused on the Senior-Freshman Mentorship Program and screened a video featuring LVLA Dual Enrollment student testimonials for their experience in San Jose City College courses.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items.

No Scheduled Discussion Items took place during the March 2nd Board Meeting.

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: **3:37 PM** Ending time: **3:38 PM**

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: **3:38 PM** Ending time: **4:41 PM**

During Closed Session, action was taken related to Government Code Section 54957.

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6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President - Employee Recognition.

For the Board President Report, Dr. Jimenez began with providing an update on the Board Retreat Session #2 facilitated by Dr. Carmella Franco in February 2022. Products of the meeting series included a revised Mission/Vision for TFHE, a new set of Board Protocols, and Board-established Goals and Objectives. Each item was placed on the March 2nd Action Item agenda for further consideration.

Board President Dr. Jimenez also recognized the Facilities Department for their commitment during the pandemic and historically to TFHE. Facilities Department Staff Members Martin Yanez, Juan Venegas, Ivan Huerta, Ethan Torres, and Edgar Gudiel were recognized for their service with Certificates of Appreciation.

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

7.01 College/Career Update Presentation

Presenter: Department of College/Career Services

The Department of College/Career Services (Raquel Topete, Angel Oronia, Oscar Martinez) presented student college application data, admission results received thus far, workshops for students and parents, and upcoming scholarship deadlines.

7.02 COVID Update Presentation

Presenter: Martin Farfan, Director of Compliance & Equity

The Department of Compliance presented COVID site measures, developments in protocol standards from the County Department of Public Health, and upcoming areas of focus for procuring materials to maintain a safe campus environment.

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Jaime Sanchez, Director of Finance

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The Department of Finance presented on the 2nd Interim Report for the organization, as well as the budgets for each school site and reports prepared for authorizing district East Side Union High School District (ESUHSD).

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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.02** Discussion and/or Action for approval of The Foundation for Hispanic Education Board Goals and Objectives (effective immediately).
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.04** Discussion and/or Action for approval of the Volunteer Handbook for The Foundation for Hispanic Education Schools.
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

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- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.08** Discussion and/or Action to approve New Employment/Separation of Employment as prepared by TFHE Human Resources.
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.09** Discussion and/or Action to approve the School Accountability Report Card (SARC) for B. Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.10** Discussion and/or Action to approve the School Accountability Report Card (SARC) for Latino College Preparatory Academy (LCPA).
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 9.11** Discussion and/or Action to approve the School Accountability Report Card (SARC) for Luis Valdez Leadership Academy (LVLA).
Action: Moved **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**
- 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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

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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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

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 **Trustee Jose Iglesias** Second **Trustee Jesus J. Rocha**
Vote: Ayes **Nine** Nays **Zero** Abstentions **Zero**

10) STAFF/INFORMATION ITEMS

10.01 Standing UFE Representative Time.

UFE Member Christina Acevedo shared gratitude on behalf of the Union of Foundation Educators (UFE) for a positive working environment with UFE, in addition to announcing a social equity and justice-based coalition.

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: **5:35 PM** Ending time: **5:36 PM**

12) ADJOURNMENT

Motion at **5:38 PM**