

**SPECIAL MEETING OF
THE FOUNDATION FOR HISPANIC EDUCATION
BOARD OF TRUSTEES**

Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)

Zoom Video Conferencing

Friday, February 11, 2022
3:00 PM to 7:00 PM

MINUTES

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, Board President
Present Sarah Valencia, Board Secretary/Treasurer
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 **February 11, 2022, Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action: Moved: Trustee Jose Iglesias **Second:** Trustee Jesus J. Rocha
Vote: **Ayes:** Eight **Nays:** Zero **Abstentions:** Zero

2) ACTION ITEMS:

- 2.01** Discussion/Action to approve the Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan for Latino College Preparatory Academy.

Action: **Moved:** Trustee Jose Iglesias **Second:** Trustee Jesus J. Rocha
Vote: **Ayes:** Eight **Nays:** Zero **Abstentions:** Zero

- 2.02** Discussion/Action to approve the Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan for Luis Valdez Leadership Academy.

Action: **Moved:** Trustee Betty Jimenez **Second:** Trustee Jesus J. Rocha
Vote: **Ayes:** Eight **Nays:** Zero **Abstentions:** Zero

- 2.03** Discussion/Action to approve the Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan for Roberto Cruz Leadership Academy.

Action: **Moved:** Trustee Betty Jimenez **Second:** Trustee Jesus J. Rocha
Vote: **Ayes:** Eight **Nays:** Zero **Abstentions:** Zero

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3) DISCUSSION ITEMS:

3.01 Governance Leadership Development (Retreat Session)

This retreat is facilitated by Dr. Carmella Franco and will cover Board/CEO roles, responsibilities, and governance practices such as Board Mission and Vision, priorities and goals.

Trustees reviewed protocol for communication, discussed leadership focus areas and competencies required as Trustees, and outlined roles and responsibilities as facilitated by Dr. Carmella Franco. Board Protocols, Goad Goals & Objectives, and the TFHE Mission & Vision Statement were updated for further action to be taken at the following Quarterly Board Meeting.

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.

Starting time: **7:03 PM** Ending time: **7:03 PM**

5) ADJOURNMENT.

Meeting Adjourned at **7:05 PM.**