

**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, December 8, 2021
3:00 p.m. – 5:00 p.m.**

AGENDA

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 **December 8, 2021, 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 **October 20, 2021, 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 - Luis Valdez Leadership Academy (Beth Silbergeld, Principal).
- 2.03** Schools Presentation #3 - Roberto Cruz Leadership Academy (Roberto Palomo, Principal).

3) DISCUSSION ITEMS

- 3.01** No Scheduled Discussion Items.

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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).

Starting time: _____ Ending time: _____

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

- 6.01** Message from the President.

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

7.01 Student Services Update

Presenter: Dr. Rochelle Fong, Director of Student Services

7.02 Enrichment and Engagement Efforts

Presenter: Tania Martinez, Community Outreach Liaison

8) FINANCE REPORT

- 8.01** TFHE Quarterly Financial Statement Presentation.

Presenter: Jaime Sanchez, Director of Finance

9) ACTION ITEMS

- 9.01** Discussion and/or Action on approving the Board Resolution declaring The Foundation for Hispanic Education (TFHE) a Defender for Reproductive Health Care Access & Freedom.

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

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- 9.02** Discussion and/or Action for development of the School Plan for Student Achievement (SPSA) and the Local Control Accountability Plan (LCAP) reporting via School Site Council.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.03** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Latino College Preparatory Academy (LCPA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.04** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Roberto Cruz Leadership Academy (RCLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.05** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Luis Valdez Leadership Academy (LVLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.06** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Latino College Preparatory Academy (LCPA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.07** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Roberto Cruz Leadership Academy (RCLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.08** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Luis Valdez Leadership Academy (LVLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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- 9.09** Discussion and/or Action to approve the update of the Student Uniform Policy for Latino College Preparatory Academy (LCPA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.10** Discussion and/or Action to approve the update of the Student Uniform Policy for Roberto Cruz Leadership Academy (RCLA).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.11** Discussion and/or Action to approve New Employment/Separation of Employment as prepared by TFHE Human Resources.
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.