

**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.

**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**

**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** Public Employment/Public Employee Appointment (Government Code Section 54957).

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

**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**

**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 \_\_\_\_\_

- 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 \_\_\_\_\_

**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**

- 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 \_\_\_\_\_
- 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 \_\_\_\_\_
- 9.12** Discussion and/or Action to approve the 2021 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 \_\_\_\_\_
- 9.13** Discussion and/or Action to approve the 2021 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 \_\_\_\_\_
- 9.14** Discussion and/or Action to approve the implementation of the TFHE Parking Permit Program at all TFHE school sites effective January 3, 2022.  
Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**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**

**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.