

**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.**

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

Action:	Moved Trustee Jose Iglesias	Second Trustee Jesus J. Rocha
Vote:	Ayes Eight	Nays Zero Abstentions None

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 Trustee Jose Iglesias	Second Trustee Jesus J. Rocha
Vote:	Ayes Eight	Nays Zero Abstentions None

2) SPOTLIGHT AND RECOGNITION

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

LCPA Principal Jesus Rios highlighted the success of the newly formed Speech and Debate Team with a focus on their success in regional competitions with the Silicon Valley Urban Debate League. 22 students total compete in the program. Two student testimonies were also featured with student success and preparedness for college shared. LCPA also highlighted the Festival of Lights Event, which in part is sponsored by local vendors and companies such as Lowes, Costco, and Home Depot.

2.02 Schools Presentation #2 - Luis Valdez Leadership Academy (Beth Silbergeld, Principal).

LVLA Principal Beth Silbergeld discussed the performance of the LVLA Girls and Boys Soccer Teams in winning their first competitions for the season. A student and parent testimonial were provided to

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discuss the benefits they receive in opportunities and support from LVLA. Other areas covered included Holiday Events, Student Attendance, and College Application Statues.

2.03 Schools Presentation #3 - Roberto Cruz Leadership Academy (Roberto Palomo, Principal).

RCLA Principal Roberto Palomo presented on MESA (STEM college and career preparation), enrollment for the 2021 - 2022 academic year, Assembly Bill 104, and college application statuses. The RCLA Student Body President also presented on their leadership opportunities at RCLA.

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: **4:26 PM** Ending time: **4:27 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 Public Employment/Public Employee Appointment (Government Code Section 54957).

Starting time: **4:28 PM** Ending time: **4:58 PM**

The Action taken by the Board, accepted and approved by all Trustees, during the Closed Session pertained to Government Code Section 54957 as it relates to Items 5.02 and 5.03.

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President.

Board President Dr. Jimenez acknowledged Steve Finn for his contributions in the form of the Multi-Purpose Building (Finn Center). An estimated 40,000 East San Jose community members have

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been impacted and supported by these services since the Center’s opening including the 1,000 families at The Foundation for Hispanic Education Schools.

Board President Dr. Jimenez also acknowledged the contributions made by Trustee Jose Iglesias to receive musical instrument donations for TFHE Schools.

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

7.01 Student Services Update

Presenter: Dr. Rochelle Fong, Director of Student Services

Dr. Fong presented the support in place for students coming back to in-person learning, such as Social-Emotional Support and workshops for families.

7.02 Enrichment and Engagement Efforts

Presenter: Tania Martinez, Community Outreach Liaison

Tania provided an overview of resource programs available to families for the Holiday Season, community outreach programs for Semester 1 of the academic year, and family workshops.

8) FINANCE REPORT

8.01 TFHE Quarterly Financial Statement Presentation.

Presenter: Jaime Sanchez, Director of Finance

Jaime presented financial statements for all TFHE Schools, as well as upcoming expenditures.

9) ACTION ITEMS

9.01 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 Trustee Jesus J. Rocha	Second Trustee Jose Iglesias
Vote:	Ayes Eight	Nays Zero Abstentions None

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- 9.02** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Latino College Preparatory Academy (LCPA).
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.03** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.04** Discussion and/or Action to approve the School Accountability Report Cards (SARC) for Luis Valdez Leadership Academy (LVLA).
Action: Moved **Trustee Betty Jimenez** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.05** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Latino College Preparatory Academy (LCPA).
Action: Moved **Trustee Betty Jimenez** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.06** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Betty Jimenez** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.07** Discussion and/or Action to approve the Educator Effectiveness Grant Submission for Luis Valdez Leadership Academy (LVLA).
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.08** Discussion and/or Action to approve the update of the Student Uniform Policy for Latino College Preparatory Academy (LCPA).
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**

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- 9.09** Discussion and/or Action to approve the update of the Student Uniform Policy for Roberto Cruz Leadership Academy (RCLA).
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.10** Discussion and/or Action to approve New Employment/Separation of Employment as prepared by TFHE Human Resources.
Action: Moved **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.11** 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 **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.12** 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 **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**
- 9.13** 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 **Trustee Jesus J. Rocha** Second **Trustee Jose Iglesias**
Vote: Ayes **Eight** Nays **Zero** Abstentions **None**

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: **5:02 PM** Ending time: **5:03 PM**

12) ADJOURNMENT

Motion at **5:05 PM**