

**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)

Remote Meeting
Zoom Video Conferencing

Wednesday, October 20, 2021
5:30 PM to 6:00 PM

AGENDA

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

_____ Dr. Ramon Jimenez, Board President
_____ Sarah Valencia, Board 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 **October 20, 2021 Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **September 8, 2021 Quarterly Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

2) CLOSED SESSION:

2.01 Negotiations.

3) ACTION ITEMS:

3.01 Discussion and/or Action to extend the adopted Grade Change Policy in accordance with Assembly Bill 104.

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3.02 Discussion and/or Action to approve the required COVID-19 vaccination of TFHE Schools Faculty and Staff in accordance with the State of California's mandate by December 31, 2021.

3.03 Discussion and/or Action to approve the required COVID-19 vaccination of TFHE Schools Students by July 1, 2022.

3.04 Discussion and/or Action to approve the extension of provisions in line with the Assembly Bill 361 Brown Act Meeting through the 2021 - 2022 academic year.

4) DISCUSSION ITEMS:

4.01 No Discussion Items Scheduled.

5) ADJOURNMENT.