

**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

AMENDED 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 Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

2) PUBLIC COMMENT ON ITEMS TO BE DISCUSSED IN CLOSED SESSION

2.01 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: _____

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3) CLOSED SESSION:

3.01 Negotiations.

4) ACTION ITEMS:

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

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

4.02 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 January 1, 2022.

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

4.03 Discussion and/or Action to approve the required COVID-19 vaccination of TFHE Schools Students in accordance with the State of California.

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

4.04 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.

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

4.05 Discussion and/or Action to approve TFHE Schools' Expenditure Plans for the Elementary and Secondary School Relief Fund (ESSER III).

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

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5.00) DISCUSSION ITEMS:

5.01 No Discussion Items Scheduled.

6.00) PUBLIC COMMENT

6.01 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: _____

7.00) ADJOURNMENT.