

**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, September 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 **September 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 **June 16, 2021, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

1.04 APPROVAL OF THE MINUTES

Approve the Minutes for the **August 28, 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).

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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: _____ 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 Compliance (Health & Safety) Update

Presenter: Martin E. Farfan, Director of Compliance & Equity

7.02 Curriculum & Instruction Update

Presenter: Raquel Topete, Director of Curriculum & Instruction

7.03 Assessment Update

Presenter: Gricelda H. Gonzalez, Director of Assessment

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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 2021 - 2022 TFHE Employee Manual.

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

9.02 Discussion and/or Action to the ESSER III Funds Expenditure Plans for TFHE Schools.

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

9.03 Discussion and/or Action to adopt Grade Change Policy for Assembly Bill 104.

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

9.04 Discussion and/or Action to approve the Amended COVID Response Plan (Illness and Injury Prevention Plan) for TFHE Schools.

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

9.05 Discussion and/or Action to approve the mandate for Employee Vaccination and/or Weekly Cadence Testing for TFHE Schools.

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

9.06 Discussion and/or Action to approve services via Genesis Security for TFHE Schools.

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

9.07 Discussion and/or Action to approve the Amended TFHE Conflicts of Interest Policy.

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

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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.