

**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)

Finn Center
14271 Story Road,
San Jose, CA 95127

Saturday, August 28, 2021
9:00 a.m. - 3:00 p.m.

MINUTES

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **August 28, 2021 Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

3) ACTION ITEMS:

No Board of Trustees Action Items.

4) DISCUSSION ITEMS:

4.01 Governance Leadership Development

This retreat is facilitated by Dr. Carmella Franco and will cover Board/CEO roles, responsibilities, and governance practices such as Board Mission and Vision, priorities and goals. No Action will be taken at or as a result of this meeting.

5) ADJOURNMENT.