

**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.

AGENDA

1) CALL TO ORDER:

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, Board President
Present Sarah Valencia, Board 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 **August 28, 2021 Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action: Moved: Trustee Jose Iglesias **Second:** Trustee John M. Sobrato
Vote: **Ayes:** Eight **Nays:** None **Abstentions:** None

2) ACTION ITEMS:

No Board of Trustees Action Items.

3) DISCUSSION ITEMS:

4.01 Governance Leadership Development

Trustees in attendance reviewed protocol for communication, discussed leadership focus areas and competencies required as Trustees, outlined roles and responsibilities, and worked on aligning the Mission and Vision of The Foundation for Hispanic Education (TFHE) Schools to its current priorities. Policies suggested for future consideration included a Board Attendance Policy, Board and Staff Communication Policy, and a Whistleblower Policy. Official published notes will be shared at tfhe.org upon dissemination to Trustees.

4) ADJOURNMENT.

Motion at 3:02 PM.