

**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, June 16, 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

1.02 APPROVAL OF THE AGENDA

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

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

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **March 3, 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 **May 26, 2021, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

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

1.05 Review/Approval of New Board Member John M. Sobrato – Effective Immediately.

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

1.06 Review/Approval of New Board Member Rudy J. Rodriguez – Effective Immediately.

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

**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, June 16, 2021
3:00 p.m. – 5:00 p.m.**

AGENDA

2) SPOTLIGHT AND RECOGNITION

- 2.01** Introduction of Nominated Trustees - John M. Sobrato and Rudy J. Rodriguez.
- 2.02** TFHE Athletics Presentation.
- 2.03** TFHE Coding Program Presentation.

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.

**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, June 16, 2021
3:00 p.m. – 5:00 p.m.**

AGENDA

7) CEO REPORT – Chief Executive Officer Dr. Sherry Segura

7.01 Summer Enrichment Programming.

Presenters: Claudia Moreno, Director of Academics, TFHE
Julie Noguera, Community Relations Coordinator, TFHE

8) FINANCE REPORT

8.01 TFHE 2021 - 2022 Annual Budget Review Presentation.

Presenter: Jaime Sanchez, Finance/Accounting Manager, TFHE

9) ACTION ITEMS

9.01 Discussion and/or Action on approving the 2021 - 2022 Annual Budget for The Foundation for Hispanic Education (TFHE) Schools.

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

9.02 Discussion and/or Action to approve the Memorandum of Understanding (MOU) between TFHE Schools and the Latino Education Advancement Foundation (LEAF).

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

9.03 Discussion and/or Action to approve the Operating Contracts and Renewals for TFHE Schools in the 2021 - 2022 Academic Year.

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

9.04 Discussion and/or Action to approve the Proposition 39 Facilities Use Agreement for Luis Valdez Leadership Academy (LVLA) with East Side Union High School District (ESUHSD).

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

9.05 Discussion and/or Action to approve the finalization of the Local Control and Accountability Plan for Latino College Preparatory Academy (LCPA) for 2021 - 2024.

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

**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, June 16, 2021
3:00 p.m. – 5:00 p.m.**

AGENDA

- 9.06** Discussion and/or Action to approve the finalization of the Local Control and Accountability Plan for Luis Valdez Leadership Academy (LVLA) for 2021 - 2024.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.07** Discussion and/or Action to approve the finalization of the Local Control and Accountability Plan for B. Roberto Cruz Leadership Academy (RCLA) for 2021 - 2024.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.08** Discussion and/or Action to approve the 2021 - 2022 Instructional Minutes for TFHE Schools.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.09** Discussion and/or Action to approve the Amended 2021 - 2022 Bell Schedule for TFHE Schools.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 9.10** Discussion and/or Action to approve the Full Reopening of TFHE Schools for the 2021 - 2022 Academic Year in compliance with local and statewide regulations.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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.