

**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.**

MINUTES

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, President
Present Sarah Valencia, Secretary/Treasurer
Present Jose Iglesias, Trustee
Present Eva Blanco Masias, Trustee
Present Betty Jimenez, Trustee
Present Jesus J. Rocha, Trustee
Present 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: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Six** Nays: **None** Abstentions: **None**

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: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Six** Nays: **None** Abstentions: **None**

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: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Six** Nays: **None** Abstentions: **None**

1.05 Introduction of Nominated Trustees - John M. Sobrato and Rudy J. Rodriguez.

Following an introduction from Board President Dr. Ramon Jimenez, Trustees introduced themselves to all Trustees, CEO Dr. Sherry Segura, and the general public in attendance. John M. Sobrato highlighted his service to The Foundation for Hispanic Education (TFHE) Schools for over a decade as a teacher, administrator, philanthropist, and volunteer. Rudy J. Rodriguez discussed his many years of experience in serving the East San Jose community, as well as his tenure as a Franklin-McKinley School District Board Member. Each Trustee was greeted and thanked for their interest in serving by all Trustees.

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- 1.06** Review/Approval of **New Board Member John M. Sobrato** – Effective Immediately.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Six** Nays: **None** Abstentions: **None**
- 1.07** Review/Approval of **New Board Member Rudy J. Rodriguez** – Effective Immediately.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Six** Nays: **None** Abstentions: **None**

2) SPOTLIGHT AND RECOGNITION

2.01 TFHE Athletics Presentation.

TFHE Athletic Director for LCPA and RCLA David Wulff extended appreciation to the TFHE Board of Trustees for their approval of Athletics participation in the CCS League in April 2021 as well as Board President Dr. Jimenez's efforts to get all program students a sports physical free of cost on campus. Mr. Wulff also highlighted program accomplishments such as soccer and basketball winning their leagues, in addition to making the playoffs.

2.02 TFHE Coding Program Presentation.

TFHE Coding instructor Robert Rodriguez shared the program's successes in teaching students how to code, specifically to use their newfound skill set in the interest of showcasing social justice and environmentalist themes on developed web pages. The tool used for instruction was the MIT Scratch Program. Among other skills, students learned how to develop web pages, understand the tenets of computer science, and express themselves in activist-inspired work. Three program representatives (students) spoke on their experiences and the value of the Coding Program.

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: **3:33 PM**

Ending time: **3:35 PM**

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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: **3:35 PM** Ending time: **4:17 PM**

Board Trustees took action in Closed Session pursuant to Government Code Section 54957 to approve and accept Items 5.02 and 5.03.

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

- 6.01** Message from the President.

Board President Dr. Ramon Jimenez presented on the TFHE Schools' Graduation for the Class of 2021 held at PayPal Park with nearly 1,200 in attendance. A TFHE record number of graduates graduated across the three school sites (96% - 197 of 206 students). Students were admitted to UC, CSU, and Four-Year Private Schools in record numbers as well. A report is to be compiled for college enrollment to ensure the rate of attendance is captured by TFHE Staff.

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

- 7.01** Summer Enrichment Programming.

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

TFHE Director of Academics Claudia Moreno and Community Relations Coordinator Julie Nogueta presented on the over 10 enrichment opportunities setup for TFHE students and families in order to reacclimate them with the TFHE Campus following remote learning. Over 80 students are enrolled for participation in one-time or multi-week programs including American Sign Language, math coursework, CPR training, zumba classes, and civic engagement opportunities.

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8) FINANCE REPORT

8.01 TFHE 2021 - 2022 Annual Budget Review Presentation.

Presenter: Jaime Sanchez, Finance/Accounting Manager, TFHE

TFHE Finance/Accounting Manager Jaime Sanchez presented on the financial implications of the COVID-19 pandemic, supplemental sources of revenue coming in for Learning Loss Mitigation Measures, and other LCFF revenues for Unduplicated Count students. Information was also presented on state deferrals, as well as enrollment projections for next academic year and forthcoming additional start-of-year expenses.

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: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

9.02 Discussion and/or Action to approve the Elementary and Secondary School Relief Fund (ESSER III) Certifications and Submissions for TFHE Schools.

Action: Moved: **Trustee Eva Blanco Masias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

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

Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

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: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

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: **Trustee Eva Blanco Masias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

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- 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: **Trustee Eva Blanco Masias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 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: **Trustee Eva Blanco Masias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.08** Discussion and/or Action to approve the 2021 - 2022 Instructional Minutes for TFHE Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.09** Discussion and/or Action to approve the Amended 2021 - 2022 Bell Schedule for TFHE Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.10** Discussion and/or Action to approve the Amended 2021 - 2022 Academic Calendar for TFHE Schools.
Action: Moved: **Trustee Sarah Valencia** Second: **Trustee Eva Blanco Masias**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.11** 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: **Trustee Sarah Valencia** Second: **Trustee Eva Blanco Masias**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.12** Discussion and/or Action to approve the Memorandum of Understanding (MOU) between TFHE Schools and the Latino Education Advancement Foundation (LEAF).
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**
- 9.13** Discussion and/or Action to ratify/approve Certificated Personnel Actions presented by TFHE Human Resources for Employment Separation and Employment.

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Action: Moved: **Trustee Betty Jimenez** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

- 9.14** Discussion and/or Action to ratify/approve the TFHE Schools Reserve Policy.
Action: Moved: **Trustee Betty Jimenez** Second: **Trustee Sarah Valencia**
Vote: Ayes: **Nine** Nays: **None** Abstentions: **None**

10) STAFF/INFORMATION ITEMS

- 10.01** Standing UFE Representative Time.
Shared comments to Trustees on the academic year and COVID impacts were captured and taken into consideration from UFE Representative Melissa Aguilar.

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: **4:50 PM** Ending time: **4:52 PM**

12) ADJOURNMENT

Motion at 4:52 PM.