

**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)**

**REMOTE PUBLIC MEETING
ZOOM VIDEO CONFERENCING**

**Wednesday, May 26, 2021
5:30 p.m. - 6:00 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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **May 26, 2021, Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

2) PUBLIC COMMENT

2.01 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:**

3) ACTION ITEMS

3.01 Review/Approve the In-Person Instructional (IPI) Grant for The Foundation for Hispanic Education (TFHE) school sites.

a. LCPA Approval

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

b. LVLA Approval

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

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c. RCLA Approval

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

- 3.02** Review/Approve the Expanded Learning Opportunities (ELO) Grant for The Foundation for Hispanic Education (TFHE) school sites.

a. LCPA Approval

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

b. LVLA Approval

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

c. RCLA Approval

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

4) DISCUSSION ITEMS

- 4.01** Open Board Discussion Items.

5) ADJOURNMENT.
