

**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, March 3, 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 **March 3, 2021, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Eva Blanco Masias**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **December 2, 2020, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Eva Blanco Masias**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**

1.04 APPROVAL OF THE MINUTES

Approve the Minutes for the **January 20, 2021, Special Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Eva Blanco Masias**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**

2) SPOTLIGHT AND RECOGNITION

2.01 RCLA, LVLA, and LCPA Principal Presentations introduced by CEO Dr. Sherry Segura.

The Principal's of TFHE Schools spoke about positive highlights for their student body and families during the course of COVID-19 in the areas of Instruction (Distance Learning), Supplemental Programs, Student Clubs, Collaborative Projects, and Mental Health offerings. Additionally students and families were featured to speak on their experience, while expressing their takeaways on support provided by the school site staff. Each presentation also culminated with an update on college acceptances and scholarship recipients.

**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, March 3, 2021
3:00 p.m. – 5:00 p.m.**

MINUTES

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: **N/A**

Ending time: **N/A**

No Closed Session Public Comment was requested or placed by attending members.

5) CLOSED SESSION – CALL-IN SESSION

5.01 Negotiations with the Union of Foundation Educators (UFE).

5.02 Potential Litigation (GC 54956.9).

5.03 Review of the evaluation for the TFHE Chief Executive Officer.

5.04 Review of the ad-hoc committee regarding the contract of The Foundation for Hispanic Education (TFHE) Chief Executive Officer.

Starting time: **3:39 p.m.**

Ending time: **4:32 p.m.**

During the Closed Session, two action items were assessed and determined by the TFHE Board of Trustees. Such actions were (1) the completion of the Chief Executive Officer's evaluation process and (2) finalization of an updated contract offered. No other action was taken or recorded by attending Trustees or presenters.

6) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

6.01 Message from the President.

Board President Dr. Ramon Jimenez discussed current health guideline updates, the availability of vaccinations for staff members as of February 28th, and the continued compliance with state guidelines for serving students via remote learning. Following a health/safety update, Dr. Jimenez, introduced Trustee Jose Iglesias to present on prospective upcoming opportunities

**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, March 3, 2021
3:00 p.m. – 5:00 p.m.**

MINUTES

available for students in coding and information technology. Per Trustee Iglesias, the programming efforts will be informed by the school's existing instructional objectives, current technology industry standards, and stakeholder feedback.

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

7.01 College & Career Department Update.

Senior Academic Counselor Oscar Martinez presented on the current rate of students applying to four-year universities, ongoing FAFSA workshops for financial aid qualifications, and scholarship promotion to all TFHE seniors. Moreover, Mr. Martinez captured other workshops provided by school staff and next steps for seniors ahead of June 2021 Graduation. Board Trustees indicated their support of existing efforts, especially in the midst of COVID-19 and its related challenges.

7.02 Academic Program Update - Career Education Survey Results.

TFHE Director of Compliance Martin Farfan presented Career Exposure Survey results from over 300 students compiled by Community Relations Coordinator Julie Nogueta. Several categories measured included student familiarity with college entrance coursework requirements, relevance of existing coursework to career interests, professional development preferences, and a status of their four-year plan's creation. Trustees requested greater participation across all school sites before any program determinations are made based on stakeholder feedback to inform summer opportunities.

7.03 Athletics Program Presentation.

Coach David Wulff presented on the current state of athletics based on the Santa Clara County Department of Public Health and California Interscholastic Federation (CIF) standards with a request to reinstate TFHE athletics. Protocol information, tentative schedules, and the Athletics COVID-19 Designee for each school site were also shared. Trustees will share their determination with TFHE Athletics once a final reinstatement date is determined.

8) FINANCE REPORT

8.01 Second Interim Financial Report

Terri Ryland, Founder and President, Ryland School Business Consulting

**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, March 3, 2021
3:00 p.m. – 5:00 p.m.**

MINUTES

Jaime Sanchez, Finance/Accounting Manager, TFHE

Terri Ryland (Ryland School Business Consulting) and Jaime Sanchez (TFHE Finance/Accounting Manager) presented on the Second Interim Financial Statements and its positive certification prior to its consideration for approval. A status for the organization's financial reserve status, its current fiscal health, upcoming COVID-19 related expenditures, and future fiscal planning goals were also shared.

9) ACTION ITEMS

- 9.01** Discussion and/or Action on approving the development of School Plans for Student Achievement (SPSA) and Local Control Accountability Plans (LCAP) for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.02** Discussion and/or Action to approve the Homeless Education Board Policy for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.03** Discussion and/or Action to approve the 2020 - 2021 School Accountability Report Cards (SARC) for each of The Foundation for Hispanic Education (TFHE) school sites.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.04** Discussion and/or Action to approve the The Foundation for Hispanic Education (TFHE) Independent Financial Audit Report from Eide Bailey, LLC for the 2019 - 2020 fiscal year.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.05** Discussion and/or Action to approve entering into a Memorandum of Understanding (MOU) with East Side Union High School District (ESUHS) for LCPA subsequent to its five-year charter petition renewal on January 28, 2021.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**

**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, March 3, 2021
3:00 p.m. – 5:00 p.m.**

MINUTES

- 9.06** Discussion and/or Action to approve the School Academic Calendar for the 2021 - 2022 academic year for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Sarah Valencia**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.07** Discussion and/or Action to approve the School Bell Schedule for the 2021 - 2022 academic year for The Foundation for Hispanic Education (TFHE) Schools.
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**
- 9.08** Discussion and/or Action to approve and certify the Second Interim Financial Reports on behalf of Latino College Preparatory Academy (LCPA), Luis Valdez Leadership Academy (LVLA), and B. Roberto Cruz Leadership Academy (RCLA).
Action: Moved: **Trustee Jose Iglesias** Second: **Trustee Jesus J. Rocha**
Vote: Ayes: **7** Nays: **0** Abstentions: **0**

10) STAFF/INFORMATION ITEMS

10.01 Standing UFE Representative Time.

UFE President Melissa Aguilar shared an update on the state of teachers one year into the pandemic, in addition to expressing priorities for staff ahead of any school reopening. The Board President Dr. Ramon Jimenez thanked UFE President for the statements offered.

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: **N/A**

Ending time: **N/A**

No Public Comment was requested or placed by attending members.

12) ADJOURNMENT

Motion at **5:30 p.m.**

DocuSigned by: 3/16/2021
Sarah Valencia
1116A917E418427...