

**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, January 20, 2021
5:00 p.m. - 6:00 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 **January 20, 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:** _____

No individuals requested to speak for Public Comment.

3) ACTION ITEMS

3.01 Consideration and possible action to establish an ad-hoc committee regarding the contract of the TFHE Chief Executive Officer (CEO).

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

4) ADJOURNMENT

Motion at _____