

**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.**

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

Excused Absence Eva Blanco Masias, Trustee

Excused Absence Betty Jimenez, Trustee

Present Jesus J. Rocha, Trustee

Absent 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: Trustee Jose Iglesias	Second: Trustee Sarah Valencia
Vote:	Ayes: 4	Nays: 0 Abstentions: 0

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: **5:05 p.m.** Ending time: **5:05 p.m.**

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: Trustee Jose Iglesias	Second: Trustee Sarah Valencia
Vote:	Ayes: 4	Nays: 0 Abstentions: 0

An ad-hoc committee for the review of the TFHE Chief Executive Officer's contract was formed consisting of Trustees Jimenez, Valencia, and Blanco Masias.

4) ADJOURNMENT

Motion at **5:12 p.m.**

01/20/2021

DocuSigned by:
Sarah Valencia
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2/24/2021