

**REGULAR 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, December 2, 2020
3:00 p.m. – 5:00 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 **December 2, 2020, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

1.03 APPROVAL OF THE MINUTES

Approve the minutes for the **September 2, 2020, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

1.04 APPROVAL OF THE MINUTES

Approve the minutes for the **September 29, 2020, Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

2) SPOTLIGHT AND RECOGNITION

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

3) PUBLIC COMMENT

3.01 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: _____

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4) DISCUSSION ITEMS

4.01 No Scheduled Discussion Items.

5) PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

5.01 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: _____ Ending time: _____

6) CLOSED SESSION – CALL-IN SESSION

6.01 No Scheduled Closed Session Items.

Starting time: _____ Ending time: _____

7) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

7.01 Message from the President

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

8.01 Compliance Update – Martin Farfan, Director of Compliance & Equity, TFHE

8.02 Academic Program Update

9) FINANCE REPORT

9.01 Financial Statement Presentation - Nancy Bergner, Assistant Controller, FASS

10) ACTION ITEMS

10.01 Discussion and/or Action to approve the adoption and certification of CARES Act Title Funding and associated public funding measures.

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

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- 10.02** Discussion and/or Action for development of the School Plan for Student Achievement (SPSA) and the Local Control Accountability Plan (LCAP) via School Site Council.

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

- 10.03** Discussion and/or Action to approve school staff presentation at the ESUHSD Public Hearing for the Latino College Preparatory Academy (LCPA) Charter Petition Renewal.

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

- 10.04** Discussion and/or Action to approve the Families First Coronavirus Relief Act (FFCRA) Staff Leave Policy for The Foundation for Hispanic Education (TFHE).

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

- 10.05** Discussion and/or Action to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents as part of the Local Control and Accountability Plan (LCAP).

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

11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

12) OTHER BUSINESS

- 12.01** No Other Business Scheduled.

13) ADJOURNMENT

Motion at _____ p.m.