

**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.**

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 **December 2, 2020, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action: **Moved:** Trustee Jose Iglesias **Second:** Trustee Betty Jimenez
Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Trustee Betty Jimenez
Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Jesus J. Rocha
Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

2) SPOTLIGHT AND RECOGNITION

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

Each TFHE school site completed a presentation covering the highlights of the Fall 2020 semester, including student academic honor roll recipients, distance learning highlights, professional development for teachers, support to families during COVID-19, and the college application process. Each school also provided objectives and deliverables for the upcoming semester while sharing student and parent feedback received thus far. All schools are scheduled to present at the March 2021 Board Meeting.

**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.**

MINUTES

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: 3:21 p.m. **Ending time:** 3:25 p.m.

One public commenter (Roberto Cruz II) addressed the TFHE Board of Trustees on the importance of prioritizing student and parent interest in designing four-year university trajectories for students. Mr. Cruz also commended CEO Dr. Sherry Segura for continuing the organization's legacy of serving students responsively and with the community considered.

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: N/A **Ending time:** N/A

6) CLOSED SESSION – CALL-IN SESSION

- 6.01** No Scheduled Closed Session Items.

Starting time: N/A **Ending time:** N/A

7) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

- 7.01** Message from the President.

Board President Dr. Jimenez commended the essential service team for their efforts in maintaining a safe, supportive, and community-focused environment since March 2020. Members' acknowledgements included Operations, the Student Life Team, Information Technology Attendance/Registrar staff, Administration Members, and other contributors.

**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.**

MINUTES

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

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

Martin Farfan presented on new policies required as of January 2021 and COVID-19 protocol implementation with reporting efforts to Santa Clara County. A brief share of the Latino College Preparatory Academy (LCPA) petition renewal process was also shared to the public.

8.02 Academic Program Update – Dr. Sherry Segura, Chief Executive Officer, TFHE.

Dr. Sherry Segura presented on the TFHE Board of Trustees Task Force for Career Exposure with efforts to-date, areas to present for stakeholder feedback, post-secondary preparation strategies, dual credit expansion, and career pathway exploration. A subsequent survey will be issued to all TFHE schools students and families to proceed in a responsive manner.

9) FINANCE REPORT

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

Nancy Bergner presented on behalf of FASS Services on the First Interim report for all school sites, Budget To-Actual Comments, Learning Loss Mitigation Funds (LLMF), ESSER Funds, and the Independent Audit Report's progress.

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:** Trustee Jose Iglesias **Second:** Trustee Eva Blanco Masias
Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Trustee Eva Blanco Masias
Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Trustee Jesus J. Rocha

**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.**

MINUTES

Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Trustee Sarah Valencia

Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

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:** Trustee Jose Iglesias **Second:** Trustee Jesus J. Rocha

Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

11) STAFF/INFORMATION ITEMS

11.01 Standing UFE Representative Time.

12) OTHER BUSINESS

12.01 No Other Business Scheduled.

13) ADJOURNMENT

Action: **Moved:** Trustee Jose Iglesias **Second:** Trustee Jesus J. Rocha

Vote: **Aye:** Seven **Nays:** None **Abstentions:** None

Motion at 5:03 p.m.

DocuSigned by:

1116A917E418427...
2/10/2021