

**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**

**Tuesday, September 29, 2020
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 **September 29, 2020, 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: _____

3) ACTION ITEMS

3.01 Approve the Learning Continuity and Attendance Plan (LCAP) for The Foundation for Hispanic Education (TFHE) school sites.

a. LCPA Approval

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

b. LVLA Approval

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

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c. RCLA Approval

Action:	Moved_____	Second_____	
Vote:	Ayes_____	Nays_____	Abstentions_____

4) ADJOURNMENT

Motion at_____p.m.

NOTICE: Any person with a disability who requires a modification or accommodation to participate in a public meeting of The Foundation for Hispanic Education (TFHE) Board of Trustees Special Meeting may request such modification or accommodation from Martin E. Farfan at mfarfan@tfhe.org. Please make any requests at least 8 hours prior to the meeting.