

**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.**

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
Absent 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: Trustee Jose Iglesias	Second: Trustee Eva Blanco Masias
Vote:	Ayes: 6 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: 5:06 p.m. **Ending time:** 5:07 p.m.

No individuals requested to speak for Public Comment.

3) ACTION ITEMS

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

a. LCPA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Betty Jimenez
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

Board President Dr. Ramon Jimenez and Chief Executive Officer Dr. Sherry Segura led the review of LCPA's LCAP Plan with highlights of the COVID-19 site responses, survey review, Town Hall takeaways, and funding category highlights. TFHE Administration members will

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keep the Board of Trustees apprised of all developments related to reopening efforts. The plan was unanimously approved without further questions.

b. LVLA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Betty Jimenez
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

Board President Dr. Ramon Jimenez and Chief Executive Officer Dr. Sherry Segura led the review of LVLA's LCAP Plan with highlights of the COVID-19 site responses, survey review, Town Hall takeaways, and funding category highlights. TFHE Administration members will keep the Board of Trustees apprised of all developments related to reopening efforts. The plan was unanimously approved without further questions.

c. RCLA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Eva Blanco Masias
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

Board President Dr. Ramon Jimenez and Chief Executive Officer Dr. Sherry Segura led the review of RCLA's LCAP Plan with highlights of the COVID-19 site responses, survey review, Town Hall takeaways, and funding category highlights. TFHE Administration members will keep the Board of Trustees apprised of all developments related to reopening efforts. The plan was unanimously approved without further questions.

4) DISCUSSION ITEMS

4.01 TFHE Board Orientation information for the 2020-2021 academic year.

All TFHE Trustees received updated contact information, organizational charts, and other guiding information for the 2020-2021 academic year.

5) ADJOURNMENT

Motion at 5:28 p.m.

Trustee Sarah Valencia, Secretary/Treasurer Signature:

DocuSigned by:
Sarah Valencia
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10/1/2020