

**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, September 2, 2020
3:00 p.m. – 5:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

_____ Dr. Ramon Jimenez, President
_____ Sarah Valencia, Secretary/Treasurer
_____ Maria Schabbing, Trustee
_____ Jose Iglesias, Trustee
_____ Eva Blanco Masias, Trustee

1.02 Announcement of resignation for Trustee Maria Schabbing – Effective Immediately.

1.03 Current Trustee Member Introduction and Statements.

1.04 Review/Approval of New Board Member Betty Jimenez – Effective Immediately.

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

1.05 Review/Approval of New Board Member Jesus Rocha – Effective Immediately.

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

1.06 Review/Approval of New Board Member David Orozco – Effective Immediately.

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

1.07 APPROVAL OF THE AGENDA

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

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

1.08 APPROVAL OF THE MINUTES

Approve the minutes for the **June 10, 2020, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

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

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2) SPOTLIGHT AND RECOGNITION

2.01 RCLA, LVLA, and LCPA Principal Presentations.

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: _____

4) DISCUSSION ITEMS

4.01 Brown Act, Conflicts of Interest, and Best Practices for Board Members (Training).

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 Conference with Legal Counsel - Anticipated Litigation related to Gov. Code Section 54956.9(d)(2).

Starting time: _____ Ending time: _____

7) PRESIDENT REPORT – Board President Dr. Ramon Jimenez

7.01 New TFHE Staff Roles.

7.02 SJECCD Program Partnership Consideration.

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

- 8.01** COVID-19 Protocol Updates – Martin Farfan, Director of Compliance & Equity
- 8.02** Update on Advanced Placement (AP) Results – John M. Sobrato, Instructional Coach

9) FINANCE REPORT

- 9.01** Financial Statement Presentation.

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the certification of CARES Act Title Funding, Learning Loss Mitigation Funding, and associated public funding measures.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.02** Discussion and/or Action to approve the Financial Administrative Support Services (FASS) contract for financial administrative work with TFHE Finance.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.03** Discussion and/or Action to approve the submission of the charter petition renewal for Latino College Preparatory Academy (LCPA) to authorizer East Side Union High School District (ESUHSD) by assigned staff on Monday, November 2, 2020.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.04** Discussion and/or Action to approve COVID-19 protocol, work procedures, learning requirements, and disclosure notices for The Foundation for Hispanic Education (TFHE).
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 10.05** Discussion and/or Action to adopt the 9th Grade Mathematics Course Placement Policy.
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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- 10.06** Discussion and/or Action to approve the Learning Continuity and Attendance Plan.

Action: Moved_____ Second_____

Vote: Ayes_____ Nays_____ Abstentions_____

- 10.07** Discussion and/or Action to approve the Services Agreement with Silicon Valley Advisors.

Action: Moved_____ Second_____

Vote: Ayes_____ Nays_____ Abstentions_____

- 10.08** Discussion and/or Action to approve the nutrition services for Latino College Preparatory Academy (LCPA) and Roberto Cruz Leadership Academy (RCLA) through Better 4 You Meals.

Action: Moved_____ Second_____

Vote: Ayes_____ Nays_____ Abstentions_____

- 10.09** Discussion and/or Action to approve the TFHE 2020-2021 Employee Manual.

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.