

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

Dr. Ramon Jimenez **Present**
Sarah Valencia **Present**
Maria Schabbing **Excused Absence**
Jose Iglesias **Present**
Eva Blanco Masias **Present**

1.02 APPROVAL OF THE AGENDA

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

Action: Moved **Trustee Jose Iglesias** Second **President Ramon Jimenez**
Vote: Ayes **4** Nays **0** Abstentions **0**

1.03 APPROVAL OF MINUTES

Approve the minutes for the **March 4, 2020, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action: Moved **Trustee Jose Iglesias** Second **Trustee Sarah Valencia**
Vote: Ayes **4** Nays **0** Abstentions **0**

1.04 APPROVAL OF MINUTES

Approve the minutes for the **April 23, 2020, Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action: Moved **Trustee Jose Iglesias** Second **Trustee Sarah Valencia**
Vote: Ayes **4** Nays **0** Abstentions **0**

2) SPOTLIGHT AND RECOGNITION

2.01 No items to report.

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: **3:05 p.m.** Ending time: **3:07 p.m.**

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

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

- 4.01** 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: **3:07 p.m.** Ending time: **3:09 p.m.**

5) CLOSED SESSION – Executive conference room (Dr. Segura)

- 5.01** Human Resources

Starting time: **3:10 p.m.** Ending time: **3:45 p.m.**

6) PRESIDENT REPORT

- 6.01** Focus on 9th Graders - Perseverance

Board President Dr. Ramon Jimenez commended the Class of 2020 and their families on their successes throughout their tenure at each school site. The Board President also reminded the recent graduates to remain in contact with their school sites. Dr. Jimenez also emphasized college-going culture starting in the 9th grade and its positive impacts on the overall student outcomes.

- 6.02** College Persistence and Completion

Board President Dr. Jimenez highlighted the need to confirm the enrollment of recent graduates in their university, college, and post-secondary program of choice. The effort will be overseen by the school site administrators and college/career department.

7) CEO REPORT - Dr. Sherry Segura

- 7.01** LCPA School Presentation

LCPA Principal Jesus Rios and Assistant Principal Roberto Palomo presented on LCPA's COVID-19 measures and support efforts, virtual end of year activities, a virtual fitness partnership with Kaiser Permanente, and congratulations to recent graduates.

- 7.02** LVLA School Presentation

LVLA Principal Gricelda Gonzalez presented on LVLA's graduation rate, students outcomes, scholarship recipients, graduation activities, and the highlights of the academic year.

- 7.03** RCLA School Presentation

RCLA Principal Claudia Moreno presented on the COVID-19 measures and response efforts, the student end of year results, program highlights, and plans for the following academic year. Following

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

the presentation, Dr. Sherry Segura recognized Claudia Moreno for her years of service to RCLA and introduced Roberto Palomo as the new Principal for the 2020-2021 academic year.

8) FINANCE REPORT– Cynthia Tapia

8.01 2020-21 Budget

Finance Team Member Cynthia Tapia presented on TFHE's 2020-2021 budget. Information was also provided on COVID-19 considerations, the cost of living adjustment (COLA), base funding, STRS contributions, increased insurance costs, and other areas of change.

Accordingly, new purchases will need to be made to ensure advised COVID-19 measures are followed, including select remote learning curriculum, personal protective equipment (PPE), thermal-scanners, and technology items.

9) PUBLIC HEARING

No attendees submitted a Public Hearing request.

10) ACTION ITEMS

10.01 Discussion and/or Action to Approve on the School Budgets for the 2020-2021 Academic Year:

Following the Finance Report, there were no further questions about each school site's budget.

a. LCPA Approval

Action:	Moved Trustee Jose Iglesias	Second Trustee Sarah Valencia
Vote:	Ayes 4 Nays 0	Abstentions 0

b. LVLA Approval

Action:	Moved Trustee Jose Iglesias	Second Trustee Sarah Valencia
Vote:	Ayes 4 Nays 0	Abstentions 0

c. RCLA Approval

Action:	Moved Trustee Jose Iglesias	Second Trustee Sarah Valencia
Vote:	Ayes 4 Nays 0	Abstentions 0

10.02 Discussion and/or Action to Approve the Service Proposals and Agreements for all school sites in the 2020-2021 Academic Year.

All agreements were approved, including annual instructional materials, software agreements, technology proposals, and school information systems, safe data warehousing subscriptions, and other items.

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

- | | | | |
|------------------|------------------------------------|--------------------------------------|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Sarah Valencia | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Sarah Valencia | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Sarah Valencia | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |

10.03 Discussion and/or Action to Approve the Chartersafe Insurance Policy for the 2020-2021 Academic Year:

- | | | | |
|------------------|------------------------------------|---|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |

10.04 Discussion and/or Action to Approve the 2020-21 Charter Agreement for STRS Reporting with the Santa Clara County Office of Education:

- | | | | |
|------------------|------------------------------------|---|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

10.05 Discussion and/or Action to Approve the Sonoma County Charter SELPA Special Education Local Area Plan for the 2020-2021 Academic Year.

- | | | | |
|------------------|------------------------------------|---|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |

10.06 Discussion and/or Action to LCAP COVID-19 Operations Written Report.

Each developed plan demonstrated alignment across the three school sites for remote learning, service offerings, technology accommodations, special support, and communication approaches.

- | | | | |
|------------------|------------------------------------|---|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |

10.07 Discussion/Approval on the School Bell Schedules for the 2020-2021 Academic Year.

- | | | | |
|------------------|------------------------------------|---|--|
| a. LCPA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| b. LVLA Approval | | | |
| Action: | Moved Trustee Jose Iglesias | Second Trustee Eva Masias Blanco | |
| Vote: | Ayes 4 Nays 0 | Abstentions 0 | |
| c. RCLA Approval | | | |

**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 MEETING THROUGH ZOOM VIDEO
DETAILS AVAILABLE UPON REQUEST**

**June 10, 2020
3:00 p.m.**

AGENDA

Action:	Moved Trustee Jose Iglesias	Second Trustee Eva Masias Blanco
Vote:	Ayes 4	Nays 0 Abstentions 0

11) CONSENT AGENDA.

11.01 Approve/Ratify Contracts/MOU's/Agreements/Grants/Proposals (No Items).

12) STAFF/INFORMATION ITEMS

12.01 UFE Representative - No UFE Representative was present.

13) OTHER BUSINESS

No Other Business was presented.

14) ADJOURNMENT

Motion at 4:47 p.m.

DocuSigned by:

Sarah Valencia

1116A917E418427

7/27/2020

DS
SV

Trustee Sarah Valencia
Board Secretary/Treasurer

Date

Initial