

**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 TO BE PUBLICLY AVAILABLE FOR ACCESS**

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

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

_____ Dr. Ramon Jimenez
_____ Sarah Valencia
_____ Maria Schabbing
_____ Jose Iglesias
_____ Eva Blanco Masias

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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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: _____ Ending time: _____

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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: _____ Ending time: _____

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

- 5.01** Human Resources

Starting time: _____ Ending time: _____

6) PRESIDENT REPORT

- 6.01** Focus on 9th Graders - Perseverance

7) CEO REPORT - Dr. Sherry Segura

- 7.01 LCPA school presentation
- 7.02 LVLA school presentation
- 7.03 RCLA school presentation

8) FINANCE REPORT– Cynthia Tapia

- 8.01** 2020-21 Budget – The governing board will review the 2020-2021 budget and finances to ensure sound fiscal management.
- a. LCPA Approval
 - b. LVLA Approval
 - c. RCLA Approval

9) PUBLIC HEARING

10) ACTION ITEMS

- 10.01** Discussion and/or Action to LCAP COVID-19 Operations Written Report:

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 _____

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

a. LCPA Approval

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

b. LVLA Approval

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

c. RCLA Approval

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

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

a. LCPA Approval

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

b. LVLA Approval

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

c. RCLA Approval

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

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 _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

b. LVLA Approval

Action: Moved _____ Second _____

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Vote:	Ayes_____	Nays_____	Abstentions_____
c. RCLA Approval			
Action:	Moved_____	Second_____	
Vote:	Ayes_____	Nays_____	Abstentions_____

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_____	Second_____	
Vote:	Ayes_____	Nays_____	Abstentions_____
b. LVLA Approval			
Action:	Moved_____	Second_____	
Vote:	Ayes_____	Nays_____	Abstentions_____
c. RCLA Approval			
Action:	Moved_____	Second_____	
Vote:	Ayes_____	Nays_____	Abstentions_____

11) CONSENT AGENDA.

11.01 Approve/Ratify Contracts/MOU's/Agreements/Grants/Proposals see attached.

12) STAFF/INFORMATION ITEMS

12.01 UFE Representative

13) OTHER BUSINESS

14) ADJOURNMENT

Motion at_____p.m.