

**THE FOUNDATION FOR HISPANIC EDUCATION
BOARD OF TRUSTEES
Special Board Meeting**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

Teleconference Meeting:

Conference call # (408) 585-5022

Extension 99

Pin Code 2015 #

April 23, 2020

9:30 AM

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **April 23, 2020**, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

2) PUBLIC COMMENT (Concerning items on the Open Session agenda and/or non-agenda items)

2.01 Individuals wishing to address the Board of Trustees Open 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 for individuals; and a 20-minute limit on total public comments.

3) Discussion and/or Action Item

3.01 Small Business Administration Paycheck Protection Program Loan

The Paycheck Protection Program provides economic relief to individuals and businesses facing hardship due to COVID-19. The Foundation for Hispanic Education has been approved for a \$1.4M loan. With the loan proceeds used for its approved purposes, payroll and rent payments, during the defined 8-week period following the receipt of the monies, TFHE can submit a request for loan forgiveness.

3.02 Ratify the execution of any and all documents executed in connection with the PPP loan

3.03 Ratify the appointment of Sarah Valencia as acting Secretary

3.04 Appointment of the permanent Secretary/Treasurer Sarah Valencia

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4) ADJOURNMENT

Motion at _____p.m.

NOTICE: "Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of The Foundation for Hispanic Education Charter School Committee may request such modification or accommodation from Terri McCluskey at tmcccluskey@tfhe.org. Please make any requests at least 12 hours prior to the meeting."