

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
CHARTER SCHOOL COMMITTEE**

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

**THE SOBRATO WEST BUILDING, Room 302/304
14271 STORY RD, SAN JOSE, CA 95127**

**March 4, 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
_____ Appointed member

1.02 Announcement of Board member resignation Ray Ruiz effective December 19, 2019.

1.03 Appointment of new Board Member Eva Blanco Masias to the The Foundation for Hispanic Education Board of Trustees effective March 4, 2020.

1.04 APPROVAL OF THE AGENDA

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

1.05 APPROVAL OF MINUTES

Approve the minutes for the **December 4, 2019, Regular Meeting** of The Foundation for Hispanic Education Board of Trustees

2) SPOTLIGHT AND RECOGNITION

2.01 LCPA, LVLA and RCLA School update

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.

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.

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AGENDA

5) CLOSED SESSION – Executive conference room

- 5.01** Negotiations
- 5.02** Contract Review and Facilities Use Agreement

6) PRESIDENT REPORT

- 6.01** 6th Annual Sawbones Workshop

7) CEO REPORT - Dr. Sherry Segura

- 7.01** Pathway to College Program and Career Readiness Director Update – Brittany Alvarez
- 7.02** Recruitment Update – Juan Manriquez/Roberto Cruz

8) FINANCE REPORT– Cynthia Tapia

- 8.01** 2nd Interim Report

9) PUBLIC HEARING

- 9.01** Sunshine of Articles for Negotiations - UFE
- 9.02** Sunshine of Articles for Negotiations - TFHE

10) ACTION ITEMS

- 10.01** Discussion and/or Action to appointment of the TFHE Negotiation Team
- 10.02** Discussion and/or Action to approve the School Site Council Handbook Action
- 10.03** Discussion and/or Action to adopt the Assembly Bill 34, the Safe Place to Learn Act
- 10.04** Discussion and/or Action to approve the School Sponsored Activity Programs
- 10.05** Discussion and/or Action to Approve the School Calendar LCPA, LVLA, RCLA.
- 10.06** Discussion and/or Action to approve the 2019-2020 Eide Bailey LLC auditors contract

11) STAFF/INFORMATION ITEMS

- 11.01** UFE Representative

12) OTHER BUSINESS

13) ADJOURNMENT

Motion at _____p.m.