

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)

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

December 4, 2019
3:00 p.m.

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

_____ Dr. Ramon Jimenez
_____ Raymond Ruiz
_____ Maria Schabbing
_____ Jose Iglesias
_____ Sarah Valencia

SPOTLIGHT

LCPA – Jesus Rios, The House of Horrors Musical Performance

LVLA – Gricelda Gonzalez, New Sports Teams and the Southern California College Tour

RCLA – Claudia Moreno, College Acceptance update and Flag Football

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the December 4, 2019, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

1.03 APPROVAL OF MINUTES

Approve the minutes for the September 18, 2019, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

1.04 APPROVAL OF MINUTES

Approve the minutes for the August 23, 2019, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

1.05 APPROVAL OF MINUTES

Approve the minutes for the September 18, 2019, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

1.06 APPROVAL OF MINUTES

Approve the minutes for the October 30, 2019, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION BOARD OF TRUSTEES

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

2.01 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 for individuals; and a 20-minute limit on total public comments.

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3) CLOSED SESSION – Executive Conference room

- 3.01** Contract Review
- 3.02** Facilities Use Agreement

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

- 4.01** 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.

5) CHAIRMAN REPORT – Dr. Ramon Jimenez

- 5.01** TFHE Board of Trustees member Brown Act and Conflict of Interest training
- 5.02** Movement is Life Caucus at TFHE
- 5.03** Charter school Development Center, 2019 Leadership Update Conference in Anaheim

6) CEO REPORTS

- 6.01** Data Information System update - Damian Perez
- 6.02** LCAP - Dr. Sandra Jewett

7) FINANCE REPORT – Cynthia Tapia

- 7.01** First Interim Presentation

8) PUBLIC HEARING

- 8.01** Sunshine of Articles for Negotiations - UFE (Attach Articles)

9) ACTION ITEMS

- 9.01** Discussion and/or Action to approve the Facilities Use Agreement
- 9.02** Discussion and/or Action to approve the submission of all required materials for receipt of Luis Valdez Leadership Academy's Preliminary Funding Apportionment through the California Office of Public School Construction (OPSC).
- 9.03** Discussion and/or Action to approve the Fiscal policy, procedures, budget and finances. *The Foundation for Hispanic Education Finance Committee has reviewed and approved the Fiscal policy, procedures, budget and finance, the Finance Committee is recommending to approving the Fiscal policies without changes.*

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10) CONSENT AGENDA

10.01 Approve/Ratify Contracts/MOU's/Agreements/Grants/Proposals

11) STAFF AND BOARD REPORTS/INFORMATION ITEMS

11.01 UFE Representative

12) OLD BUSINESS

13) OTHER BUSINESS

14) 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 tmccluskey@tfhe.org. Please make any requests at least 12 hours prior to the meeting."