

**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)**

**THE SOBRATO WEST BUILDING, 3rd floor, Executive conference room
14271 STORY RD, SAN JOSE, CA 95127**

**October 30, 2019
2:00 p.m.**

MINUTES

1) CALL TO ORDER

The Special Meeting of the Board of Trustees of The Foundation for Hispanic Education was called to order at 2:02 p.m. at the Sobrato West Building.

1.01 ROLL CALL OF COMMITTEE MEMBERS

Dr. Ramon Jimenez – Present via teleconference
Raymond Ruiz - Absent
Maria Schabbing - Present
Jose Iglesias – Present via teleconference
Sarah Valencia – Present via teleconference

1.02 APPROVAL OF THE AGENDA

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

ACTION:	Motion: Iglesias	Second: Schabbing	Absent: 1
VOTE:	Yes: 4	Nays: 0	Abstentions: 0
			Vote: 4-0-1

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.
Starting time: N/A Ending time: N/A

3) Action Item(s)- Approve the CA Dashboard LEA Local Indicators

3.01 John Sobrato presented on the CA Dashboard Local Indicator documents for LCPA, LVLA and RCLA. Local Indicator documents support local educational agencies (LEAs) in measuring and reporting their progress within seven different priority areas. Mr. Sobrato discussed in detail each priority addressing the challenges and the corrective actions in place to improve the status/progress for each priority. The board shared their concerns regarding the large percent of students who are failing courses, as Mr. Sobrato noted, there are specific processes in place to provide students with rigorous curriculum, a strong faculty and environment with high expectations.

**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)**

**THE SOBRATO WEST BUILDING, 3rd floor, Executive conference room
14271 STORY RD, SAN JOSE, CA 95127**

**October 30, 2019
2:00 p.m.**

MINUTES

a. LCPA Approval

ACTION: Motion: Iglesias

Second: Schabbing

Absent: 1

VOTE: Yes: 4 Nays: 0

Abstentions: 0

Vote: 4-0-1

a. LCPA Approval

ACTION: Motion: Iglesias

Second: Schabbing

Absent: 1

VOTE: Yes: 4 Nays: 0

Abstentions: 0

Vote: 4-0-1

b. LVLA Approval

ACTION: Motion: Iglesias

Second: Valencia

Absent: 1

VOTE: Yes: 4 Nays: 0

Abstentions: 0

Vote: 4-0-1

4) ADJOURNMENT

Motion at 2:20 p.m.

ACTION: Motion: Iglesias

Second: Schabbing

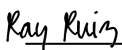
Absent: 1

VOTE: Yes: 4 Nays: 0

Abstentions: 0

Vote: 4-0-1

DocuSigned by:



Ray Ruiz, Secretary

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."