

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

September 18, 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 - School Site update:

LCPA – Jesus Rios

LVLA – Gricelda Gonzalez

RCLA – Claudia Moreno

1.02 APPROVAL OF THE AGENDA

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

1.03 APPROVAL OF MINUTES

Approve the minutes for the June 5, 2019, REGULAR MEETING OF THE NHU FOUNDATION 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.

3) CLOSED SESSION – Executive Conference room

3.01 Human Resources

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.

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5) CHAIRMAN REPORT – Dr. Ramon Jimenez

- 5.01** Potential new board members
- 5.02** Board attendance to all school graduations
- 5.03** Plan student convocation speaker for Post-Traumatic Stress Syndrome, e.g. Father Greg Boyle

6) CEO REPORTS

- 6.01** Social/Emotional Student Services Plan 2019-2020 – Dr. Rochelle Fong
- 6.02** Safety and Security Improvements – Martin Farfan
- 6.03** Assessment Results – John Sobrato

7) FINANCE REPORT – Cynthia Tapia

- 7.01** **2018-19 Unaudited update**
- 7.02** **Final 2019-20 Budget**
The purpose of this item is for the Board to review and approve the Final 2019-2020 Budget. The Final 2019-2020 Budget will be reviewed by East Side Union High School District Finance department.
- 7.03** **Food Service update for LCPA and RCLA**

8) ACTION ITEMS

- 8.01** **Discussion and/or Action to appoint 2 representatives for the Foundation for Hispanic Education to Class Size Arbitration Panel.**
Member appointment Class Size Arbitration Panel (Principal Jesus Rios)
Member appointment Class Size Arbitration Panel (Dr. Rochelle Fong)
- 8.02** **Discussion and/or Action to the revised Second Amended Bylaws.**

9) CONSENT AGENDA

10) STAFF AND BOARD REPORTS/INFORMATION ITEMS

- 10.1** **UFE Representative**

11) OLD BUSINESS

12) OTHER BUSINESS

13) ADJOURNMENT