

**SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
BOARD OF TRUSTEES
September 18, 2019
1:15 PM
MINUTES**

1). CALL TO ORDER

The meeting of the Board of Trustees of The Foundation for Hispanic Education was called to order by Vice Chairman Schabbing at 1:17 p.m. at the Sobrato West Building.

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the September 18, 2019, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

ACTION:	Motion: Valencia	Second: Schabbing	Absent: 2
VOTE:	Yes: 3	Nays: 0	Abstentions: 0
			Vote: 3-0-0

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

3) BOARD WORKSHOP – Aiko Yamakawa, attorney with Procopio, Cory, Hargreaves & Savitch, LLP

3.01 Meeting was being recorded and transmitted via “go to webinar” and handouts were giving out to each participant. Purpose of the meeting: Review of Board Brown Act and Conflict of Interest

Training format: *The training was divided into two sections:*

Brown Act – Open Meeting requirements

- Charter school committee is the legislative body of the organization.
- Review and discussion on the items on the handout

Conflict of Interest – specifically on the Reform Act and Non-Profit Corporation Law

- Review and discussion on the items on the handout
- The Santa Clara County Board of Supervisors is the Conflict of Interest Code reviewing board.

Meeting was adjourned by Dr. Jimenez at 3:34 p.m.

DocuSigned by:

Ray Ruiz

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Ray Ruiz, Secretary

10/1/2019