

**SPECIAL 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, 3rd floor, Executive conference room
14271 STORY RD, SAN JOSE, CA 95127**

Additional Teleconference Meeting Location:

Monterey Othopaedic, 1021 Lower Ragsdale Drive, Monterey, CA 93940
Conference call: (408) 585-5022 Ext. 99, Pin code 2015#

**August 23, 2019
4:00 p.m.**

MINUTES

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

SPOTLIGHT – None

1.02 APPROVAL OF THE AGENDA

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

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.

3) Closed Session – None

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

4.01 Individuals wishing to address the Charter School Committee 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 - None

6) CEO REPORTS - None

8/27/2019

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7) FINANCE REPORT – None

8) ACTION ITEMS

The discussed and agreed to appoint Dr. Sherry Segura and Dr. Sandra Jewett to the Class Size Grievance Panel.

Member appointment Class Size Grievance Panel (Dr. Sherry Segura)

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

Member appointment Class Size Grievance Panel (Dr. Sandra Jewett)

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

9) CONSENT AGENDA - None

10) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS - None

11) OLD BUSINESS - None

12) OTHER BUSINESS - None

13) ADJOURNMENT - Motion at 4:32 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."

DocuSigned by:

Ray Ruiz

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Ray Ruiz, Secretary

8/27/2019