

**SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
CHARTER SCHOOL COMMITTEE**

**Latino College Preparatory Academy (LCPA)
Luis Valdez Leadership Academy (LVLA)
Roberto Cruz Leadership Academy (RCLA)**

**THE SOBRATO HALL WEST BUILDING, Room 110
14271 STORY RD, SAN JOSE, CA 95127**

**June 19, 2019
3:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **June 19, 2019, SPECIAL MEETING** OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: Iglesias Second: Ruiz Vote: 3-0-0

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

2.01 Individuals wishing to address the Charter School Committee 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.

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

3) CLOSED SESSION – Executive conference room

3.01

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

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.

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

5) CHAIRMAN REPORT - None

6/21/2019

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6) CEO REPORT - None

7) FINANCE REPORT – None

8) ACTION ITEMS

- 8.01 Discussion and/or Action to Approve Sublease Between TFHE and TFHE Holdings, LLC,
Regarding 14271 Story Road, San Jose, CA 95217 and Certain Other Actions Related Thereto.**

Martin Farfan gave a brief narrative on the above's approval.

Action: Moved: Ruiz Second: Iglesias
Vote: Ayes: 3 Nays: 0 Abstentions: 0

- 8.02 Discussion and/or Action to approve the Santa Clara County Office of Education Direct
Funded Charter School Retirement Reporting Agreement for Fiscal Year 2019-2020. The total
annual fee amount is \$2,500 for direct funded charter schools offering benefits to their
employees through the California State Teachers Retirement System (CalSTRS).**

Martin Farfan gave a brief narrative on the above's approval.

Action: Moved: Schabbing Second: Ruiz
Vote: Ayes: 3 Nays: 0 Abstentions: 0

Motion at 3:15 p.m.

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of the Charter School Committee may request such modification or accommodation by contacting Martin Farfan, Director of Strategic Planning and Operations at mfarfan@tfhe.org or (408) 585-5022 ext. 1039. Please make any requests at least 12 hours prior to the meeting if possible.

DocuSigned by:

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Ray Ruiz, Secretary

6/21/2019