

**REGULAR 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 WEST BUILDING, Room 302
14271 STORY RD, SAN JOSE, CA 95127**

**June 5, 2019
3:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

SPOTLIGHT – School Athletics recognition and new LVLA Principal introduction

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **June 5, 2019, REGULAR MEETING** OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

1.03 APPROVAL OF MINUTES

Approve the Minutes for the **March 6, 2019, REGULAR MEETING** OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

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.

3) CLOSED SESSION – Executive conference room

3.01

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

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5) CHAIRMAN REPORT – Dr. Ramon Jimenez will speak on the Recruitment and Parent Engagement and High School Graduation invites.

6) CEO REPORT – Dr. Sherry Segura

7) FINANCE REPORT - Josh Quitoriano Quitoriano

- 7.01 2019-20 Budget – The governing board will review the 2019-2020 budget and finances to ensure sound fiscal management.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**

8) ACTION ITEMS

- 8.01 Discussion on the Draft Sublease Between TFHE and TFHE Holdings, LLC, regarding 14271 Story Road, San Jose, CA 95217.**
- 8.02 Discussion on the Second Amended Bylaw Revisions Required and Provided to East Side Union High School District (ESUHSD) as Part of the Requested Material Change for LCPA, LVLA, and RCLA (Reorganization Process).**
- 8.03 Discussion and/or Action to Approve Changes Subsequent to the Submitted Material Revisions for LCPA, LVLA, and RCLA Petitions as Listed:**
 - Petition Governance Sections and Appendices (as required)**
 - Organizational Chart**
 - Conflict of Interest Code**
 - Compliance Policies and Procedures (Brown Act)**
- 8.04 Discussion and/or Action to Approve Entering into the required Funding Agreement and Memorandum of Understanding with the State of California’s Charter School Facilities Program (Proposition 51 Grant Received by Luis Valdez Leadership Academy).**

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- 8.05 Discussion and/or Action to Approve the 2019-20 TFHE Employee Handbook.**
- 8.06 Discussion and/or Action to Approve the 2019-20 Student Transportation Policy.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**
- 8.07 Discussion and/or Action to Approve the 2019-20 School-Sponsored Activity Policy.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**
- 8.08 Discussion and/or Action to Approve the 2019-20 School Volunteer Handbook.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**
- 8.09 Discussion and/or Action to Approve the LCAP for LCPA, LVLA and RCLA.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**
- 8.10 Discussion and/or Action to Approve the School Calendar LCPA, LVLA, RCLA.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**
- 8.11 Discussion and/or Action to Approve the School Bell Schedule LCPA, LVLA, RCLA.**
 - a. LCPA Approval**
 - b. LVLA Approval**
 - c. RCLA Approval**

9) CONSENT AGENDA.

- 9.01 Approve/Ratify Contracts/MOU's/Agreements/Grants/Proposals see attached.**

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10) STAFF/INFORMATION ITEMS.

10.01 UFE Representative

11) OTHER BUSINESS.

12) ADJOURNMENT.

Motion at _____ 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.