

**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)**

**REMOTE PUBLIC MEETING
ZOOM VIDEO CONFERENCING**

**Wednesday, May 26, 2021
5:30 p.m. - 6:00 p.m.**

MINUTES

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Present Dr. Ramon Jimenez, President
Present Sarah Valencia, Secretary/Treasurer
Present Jose Iglesias, Trustee
Present Eva Blanco Masias, Trustee
Present Betty Jimenez, Trustee
Present Jesus J. Rocha, Trustee
Absent David Orozco, Trustee

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **May 26, 2021, Special Meeting** of The Foundation for Hispanic Education Board of Trustees.

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Betty Jimenez
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

2) PUBLIC COMMENT

2.01 Individuals wishing to address the Board of Trustees on 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 per person; and the total allotted time will not exceed 15-minutes.

Starting time: 5:34 p.m. **Ending time:** 5:35 p.m.

3) ACTION ITEMS

3.01 Review/Approve the In-Person Instructional (IPI) Grant for The Foundation for Hispanic Education (TFHE) school sites.

a. LCPA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Jesus J. Rocha
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

b. LVLA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Jesus J. Rocha
Vote:	Ayes: 6 Nays: 0	Abstentions: 0

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c. RCLA Approval

Action:	Moved: Trustee Jose Iglesias	Second: Trustee Jesus J. Rocha
Vote:	Ayes: 6	Nays: 0
		Abstentions: 0

Board President Dr. Ramon Jimenez and staff reviewed the In-Person Instructional (IPI) Grants and TFHE Schools meeting outlined guidelines based on in-person Hybrid attendance starting on Wednesday, April 21, 2021, through the end of the academic year.

- 3.02** Review/Approve the Expanded Learning Opportunities (ELO) Grant for The Foundation for Hispanic Education (TFHE) school sites.

a. LCPA Approval

Action:	Moved: Trustee Betty Jimenez	Second: Trustee Jesus J. Rocha
Vote:	Ayes: 6	Nays: 0
		Abstentions: 0

b. LVLA Approval

Action:	Moved: Trustee Sarah Valencia	Second: Trustee Eva Blanco Masias
Vote:	Ayes: 6	Nays: 0
		Abstentions: 0

c. RCLA Approval

Action:	Moved: Jesus J. Rocha	Second: Trustee Sarah Valencia
Vote:	Ayes: 6	Nays: 0
		Abstentions: 0

Board President Dr. Ramon Jimenez and staff went over the Expanded Learning Opportunities (ELO) Grant funding plan based on feedback received from stakeholder engagement of over 225 surveys, four community meetings, and School Site Council plan development.

4) DISCUSSION ITEMS

- 4.01** Open Board Discussion Items.

No Board of Trustees Discussion Items.

5) ADJOURNMENT.

Meeting Adjourned at 5:43 p.m._____