

REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
(TFHE) BOARD OF TRUSTEES



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

Finn Center
14271 Story Road,
San Jose, CA 95127

Wednesday, March 19, 2025
3:00 p.m. – 5:00 p.m.

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS

Present Sarah Valencia, Board Chairperson

Present Jose Iglesias, Board Treasurer

Present Betty Jimenez, Board Secretary

Present Eva Blanco Masias, Trustee

Present John M. Sobrato, Trustee

Present Werner Zurcher, Trustee (via Zoom teleconference due to medical emergency)

Board Member Werner Zurcher attended the meeting via Zoom teleconference due to a medical emergency, in accordance with Brown Act provisions for remote participation.

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the **March 19, 2025, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved **Trustee Iglesias**

Second **Trustee Sobrato**

Vote: Ayes **Six**

Nays **Zero**

Abstentions **Zero**

1.03 APPROVAL OF THE MINUTES

Approve the Minutes for the **December 4, 2024, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved **Trustee Iglesias**

Second **Trustee Jimenez**

Vote: Ayes **Six**

Nays **Zero**

Abstentions **Zero**

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - B. Roberto Cruz Leadership Academy

Presenter: Ms. Claudia Moreno, Principal

Ms. Moreno introduced Mrs. Indurkar, a Science teacher and Mesa advisor at RCLA. Mrs.

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Indurkar spoke about one of the RCLA teams that secured second place in the Moon Base Competition. A total of 31 students participated in various competitions. She also mentioned that this is the third consecutive year that RCLA has the opportunity to take part in Industry Day at NOVA Instrumentations in Fremont. Additionally, the Mesa Senior Recognition and Awards Ceremony is scheduled to be held in May 2025.

2.02 School Showcase #2 - Luis Valdez Leadership Academy
Presenter: Dr. Jose Silva, Principal

Dr. Silva provided an overview of several past and upcoming events. LVLA participated in two Lunar New Year celebrations. Additionally, they hosted two open houses, both of which successfully enrolled new students. He also shared information about various ASB activities, the revitalized yearbook club, and acknowledged some athletic teams. The basketball and soccer teams held their traditional senior nights, and the girls' basketball team achieved its third consecutive CCS playoff appearance, finishing in second place in the league. Upcoming events include DCP Shadow Day, another open house, Senior Decision Day, and various senior activities.

2.03 School Showcase #3 - Latino College Preparatory Academy
Presenter: Mr. Jesus Rios, Principal

Mr. Rios recognized the soccer PSAL Champions and shared that the Aztec Dance class performed at this year's CCSA conference in Sacramento, CA. Additionally, students along with LCPA teacher Mrs. Aguilar provided an update on the LCPA/RCLA World Schools Debate. They achieved 1st place in the first tournament of the 2024-2025 school year, as well as 2nd place in the John Lewis Invitational and were named SVUDL Champions. Notably, only 31 domestic World teams were accepted, and their team made history as the only one in Silicon Valley Urban Debate League to be invited twice in consecutive years. Mrs. Manoguerra, an English and ERWC teacher at LCPA, along with students, also introduced the new Senior Exhibition Program format, which features a mock presidential election representing the Republican, Democrat, and Liberal parties. The students introduced themselves and stated the positions they are running for.

3) DISCUSSION ITEMS

3.01 No Scheduled Discussion Items

4) PUBLIC COMMENT PERIOD

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- 4.01** 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.

A parent from LCPA expressed his immense gratitude to the LCPA community. He highly appreciates the staff and counselors who provided exceptional support to his daughter throughout her four years of high school.

A community schools coordinator from LVLA shared positive feedback from a survey conducted at LVLA, which revealed that 85% of students feel accepted by the teachers and staff at LVLA.. Phase two of this project will focus on the students who did not share this sentiment, with the aim of enhancing the school culture.

Starting time: _3:53pm_____ Ending time: ___4:00pm_____

5) CLOSED SESSION – SOBRATO HALL WEST 1ST FLOOR

- 5.01** Personnel Action Report Government pursuant to Government Code Section 54957

- 5.02** Potential Litigation pursuant to Government Code Section 54957.6.

Starting time: __4:00pm_____ Ending time: __4:35pm_____

6) CHAIRPERSON REPORT – Sarah Valencia

- 6.01** Message from the Board Chairperson

Board Chairperson Valencia shared two major upcoming events Decision day and Graduation. Decision day is held around May 31st and honors students' post-secondary decisions, whether pursuing college, joining the military or other future goals. There will be 3 graduation ceremonies; LVLA will be held on May 30th at 5pm, LCPA will be held on May 31st at 10am and RCLA will be held May 31st at 5pm.

7) CEO REPORT –Superintendent, Dr. Sherry Segura

- 7.01** California Community Schools Partnership Program (CCSPP) Introduction of Afterschool Program Coordinators (**Jessica Aquino, Mauricio Jimenez Rosas, Bhavi Shah**)
Presenter: Robert Rodriguez

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Jessica Aquino is assigned to LVLA, Mauricio Jimenez is assigned to RCLA and Rosas Bhavi Shah is assigned to LCPA.

7.02 Alumni Panel Presentation

A variety of staff members, including teachers, an academic counselor, a therapist, ASE coordinators, and a nutrition program employee, introduced themselves and shared their experiences as students at one of the three schools, as well as their current roles now as employees at the Foundation for Hispanic Education.

7.03 Annual Local Control and Accountability Plan (LCAP) update for Latino College Preparatory Academy, B. Roberto Cruz Leadership Academy, and Luis Valdez Leadership Academy

Presenter: Vu Long Trinh, Chief of Schools
Jesus Rios, Principal
Claudia Moreno, Principal
Dr. Jose Silva, Principal

All three principals presented their Local Control and Accountability Plan (LCAP) public hearing which included goals, and the desired outcomes. They provided annual status updates and outlined LCAP priorities, which included conditions for learning, student engagement, and student outcomes. Additionally, they shared survey results that indicated familiarity with LCAP, areas of interest, and feedback from the school community. Each principal also discussed their contributing actions and highlighted the top eight initiatives that are budgeted for.

8) FINANCE REPORT

8.01 2024 - 2025 Second Interim Budget for The Foundation for Hispanic Education Schools Presentation.

Presenter: Richard McNeel Jr., Charter Impact

Quarterly presentation on the TFHE Schools financial report, including current expenditures over the last reporting period and the Second Interim Financials.

9) CONSENT AGENDA ITEMS

9.01 Adoption of 2025 Title IX Policy for The Foundation for Hispanic Education Schools.

9.02 Adoption of 2025-2026 Financial Audit Firm Selection for The Foundation for Hispanic

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Education Schools.

- 9.03** Adoption of 2025-2026 Payroll Calendar for The Foundation for Hispanic Education Schools.
- 9.04** Annual Statement of Economic Interests - Form 700 Filing Deadline and Process Overview
- 9.05** Acceptance of The Foundation for Hispanic Education's Audited Financial Statements from Christy White for the 2023 - 2024 Fiscal Year.

Action:	Moved Trustee Sobrato	Second Trustee Iglesias
Vote:	Ayes Six	Nays Zero Abstentions Zero

10) ACTION ITEMS

- 10.01** Discussion and/or Action to approve the 2025 - 2026 Academic Calendar for Latino College Preparatory Academy, Luis Valdez Leadership Academy, and B. Roberto Cruz Leadership Academy (RCLA).

Action:	Moved Trustee Sobrato	Second Trustee Iglesias
Vote:	Ayes Six	Nays Zero Abstentions Zero

- 10.02** Discussion and/or Action to approve the 2024 - 2025 Second Interim Budget for The Foundation for Hispanic Education Schools.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes Six	Nays Zero Abstentions Zero

- 10.03** Discussion and/or Action to approve _____ Insurance Coverage for the 2025 - 2026 Academic Year for The Foundation for Hispanic Education Schools.

Action:	Moved Trustee Iglesias	Second Trustee Jimenez
Vote:	Ayes Six	Nays Zero Abstentions Zero

- 10.04** Discussion and/or Action to approve Form 990 – Annual Tax Filing for 2023-24 fiscal year for The Foundation for Hispanic Education Schools.

Action:	Moved Trustee Sobrato	Second Trustee Iglesias
Vote:	Ayes Six	Nays Zero Abstentions Zero

11) STAFF/INFORMATION ITEMS

- 11.01** Standing UFE Representative Time.

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No UFE Members were present for their Standing Comment Period.

12) ADJOURNMENT

Motion at _5:41__p.m.

Public Notice: Non-exempt materials related to an item on this agenda submitted to the TFHE Board of Trustees after distribution of the agenda packet are available for public inspection in the main office located at 14271 Story Road, San Jose, CA 95127.

Upon request, the agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to Vu Long Trinh at vt Trinh@tfhe.org , at least 72 hours before the meeting.