

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



Meeting Location

**Finn Center
14271 Story Road,
San Jose, CA 95127**

School Sites

Latino College Preparatory Academy (LCPA) 14271 Story Rd, San Jose, CA 95127
Luis Valdez Leadership Academy (LVLA) 1855 Lucretia Ave, San Jose, CA 95122
B. Roberto Cruz Leadership Academy (RCLA) 14281 Story Rd, San Jose, CA 95127

Wednesday, September 3, 2025

3:00 p.m.

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF BOARD MEMBERS/ ESTABLISH QUORUM

_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
_Absent___ Werner Zurcher, Trustee

1.02 APPROVAL OF THE AGENDA

Consideration to approve the Agenda for the **September 3, 2025, Regular Meeting** of The Foundation for Hispanic Education (TFHE) Board of Trustees.

Action: Moved ___Iglesias___ Second ___Jimenez___
Vote: Ayes ___5___ Nays _____ Abstentions _____

2) SPOTLIGHT AND RECOGNITION

2.01 School Showcase #1 - Latino College Preparatory Academy

Presenter: Mr. Jesus Rios, Principal

Principal Mr. Rios shared about summer and beginning of the school year activities such as summer bridge and Senior Sunrise. Students shared about their experience in being part of Link Crew.

2.02 School Showcase #2 - B. Roberto Cruz Leadership Academy

Presenter: Ms. Claudia Moreno, Principal

Principal Ms. Moreno shared about summer activities such as summer bridge and orientation along with beginning of the year activities like a Welcome back Spirit Week Rally and ASB Elections.

2.03 School Showcase #3 - Luis Valdez Leadership Academy

Presenter: Dr. Jose Silva

Dr. Silva shared about many upcoming events and updates such as opportunities for

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community/parent involvement, afterschool activities, and a Counselors update. Luis Valdez had a successful Back to School Night.

3) PUBLIC COMMENT PERIOD

- 3.01** Individuals wishing to address the Board of Trustees at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, may do so at this time, or the Board Chairperson may direct that comments 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 per single topic.

No Public Comment

Starting time: __3:36pm_____ Ending time: __3:36pm_____

4) CLOSED SESSION

- 4.01** Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)) Title: CEO/Superintendent
- 4.02** Resume Open Session and Report-out from Closed Session, if any

Starting time: __3:37pm_____ Ending time: __4:26pm_____

5) DISCUSSION ITEMS/REPORTS

- 5.01 CHAIRPERSON REPORT – Sarah Valencia**
Message from the Board Chairperson
- 5.02** Report on Luis Valdez Leadership Academy Charter Renewal Petition
Presenter: Dr. Jose Silva
Principal Dr. Silva shared LVLA's Charter Renewal Petition Presentation
- 5.03** Report on B. Roberto Cruz Leadership Academy Charter Renewal Petition
Presenter: Ms. Claudia Moreno
Principal Ms. Moreno, shared RCLA's Charter Renewal Petition Presentation.
- 5.04** Finance Report: Budget Presentation and Financial Update for The Foundation for Hispanic Education Schools Presentation.

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Presenter: Mr. Richard McNeel Jr., Charter Impact

Mr. Richard McNeel presented on unaudited actuals, LCFF revenue, fund balance projections and highlights for all three school sites.

6) CONSENT AGENDA ITEMS

- 6.01** Approval of Board Meeting Minutes for **June 18, 2025 Regular Meeting**
- 6.02** 2025 - 2026 B. Roberto Cruz Leadership Academy (BRCLA) Student and Family Handbook.
- 6.03** 2025 - 2026 Latino College Preparatory Academy (LCPA) Student and Family Handbook.
- 6.04** 2025 - 2026 Luis Valdez Leadership Academy (LVLA) Student and Family Handbook.
- 6.05** Mandate Block Grant Certification for Latino College Preparatory Academy (LCPA)
- 6.06** Mandate Block Grant Certification for B. Roberto Cruz Leadership Academy (BRCLA)
- 6.07** Mandate Block Grant Certification for Luis Valdez Leadership Academy (LVLA)
- 6.08** Approve the adoption and use of the AP Environmental Science: BFW Publishers: Environmental Science for the AP Course 4th Edition curriculum program
- 6.09** Approve the adoption and use of the AP Biology: BFW Publishers: Biology for the AP Course 4th Edition curriculum program

Action: Moved __Sobrato__ Second __Iglesias__
Vote: Ayes __5__ Nays _____ Abstentions _____

7) ACTION ITEMS

- 7.01** Charter Renewal Petition for Luis Valdez Leadership Academy (LVLA)

Board consideration and action to approve the renewal petition for Luis Valdez Leadership Academy to be submitted to East Side Union High School District (ESUHSD), and to authorize Dr. Sherry Segura to finalize and submit the petition on behalf of the school.

Action: Moved __Sobrato__ Second __Iglesias__

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Vote: Ayes 5 Nays Abstentions

7.02 Charter Renewal Petition for B. Roberto Cruz Leadership Academy (BRCLA)

Board consideration and action to approve the renewal petition for B. Roberto Cruz Leadership Academy to be submitted to East Side Union High School District (ESUHSD), and to authorize Dr. Sherry Segura to finalize and submit the petition on behalf of the school.

Action: Moved Iglesias Second Sobrato
Vote: Ayes 5 Nays Abstentions

7.03 Fiscal Year 2024-2025 Unaudited Actuals for Luis Valdez Leadership Academy (LVLA)

Action: Moved Sobrato Second Iglesias
Vote: Ayes 5 Nays Abstentions

7.04 Fiscal Year 2024-2025 Unaudited Actuals for Latino College Preparatory Academy (LCPA)

Action: Moved Iglesias Second Jimenez
Vote: Ayes 5 Nays Abstentions

7.05 Fiscal Year 2024-2025 Unaudited Actuals for B. Roberto Cruz Leadership Academy (BRCLA)

Action: Moved Sobrato Second Iglesias
Vote: Ayes 5 Nays Abstentions

7.06 Education Protection Account (EPA) Actual Expenditures for Fiscal Year 2024–25 for Luis Valdez Leadership Academy (LVLA)

Action: Moved Sobrato Second Iglesias
Vote: Ayes 5 Nays Abstentions

7.07 EPA Actual Expenditures for Fiscal Year 2024–25 for B. Roberto Cruz Leadership Academy (BRCLA)

Action: Moved Sobrato Second Iglesias
Vote: Ayes 5 Nays Abstentions

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7.08 EPA Actual Expenditures for Fiscal Year 2024–25 for Latino College Preparatory Academy (LCPA)

Action: Moved _Iglesias_____ Second _Sobrato_____
Vote: Ayes ___5___ Nays _____ Abstentions _____

8) STAFF/INFORMATION ITEMS

8.01 Standing UFE Representative Public Comment.

No UFE representative was present.

9) ADJOURNMENT

Motion at __5:10__p.m.

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