



BOARD OF TRUSTEES

**Quarterly Meeting
Third Floor Conference Room
14271 Story Road
San Jose, California**

**June 28, 2017
10:00 a.m. – 12:00 p.m.**

AGENDA

Call to Order and Roll Call - Introduction of guests (Include Resume)

1. Approval of Agenda
2. Approval of Minutes from the Regular Meeting of The Foundation for Hispanic Education Board of Trustees on March 29, 2017.
3. Approval of Minutes from the Special Meeting of The Foundation for Hispanic Education Board of Trustees on May 22, 2017.
4. Closed Session-None
5. Report of Charter School Committee – Chairman
6. Report of Chairman
 - 6.1 Construction update
 - 6.2 Reorganization Plan action/Appointment Committee
 - 6.3 Appointment of 2017-18 Charter School Committee
 - 6.4 Discussion of Board Structure
 - 6.5 Amendment to Bylaws
7. Report of Vice President
 - 7.1 Labor Negotiations
 - 7.2 Projected school enrollment
 - 7.3 2016-17 Academic results



8. Finance Report

- 8.1 Consolidated budget
- 8.2 Project Fund accounting
- 8.3 Construction budget

9. Next Meeting Date Tuesday, September 5, 2017

10. Adjournment