

**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 111
14271 STORY RD, SAN JOSE, CA 95127**

**March 28, 2018
3:00 p.m.**

MINUTES

1) CALL TO ORDER

The Meeting of the Charter School Committee of The Foundation for Hispanic Education was called to order by Vice Chair Schabbing at 3:05 pm at the Sobrato West Building, Room 111, 14271 Story Road, San Jose, CA 95127

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

SPOTLIGHT – LCPA – Principal Jesus Rios introduced Coach David Wulff, the men and women’s Soccer teams to acknowledge their recent CCS Championship win.

1.02 APPROVAL OF THE AGENDA

A motion was made to approve the Agenda for the March 28, 2018

Action: Motion: Schabbing	Second: Iglesias		
Vote: Yes: 5	Nays: 0	Abstentions: 0	Vote: 5-0-0

1.03 APPROVAL OF THE SPECIAL MEETING MINUTES

A motion was made to approve the Special Meeting Minutes for the February 22, 2018

Action: Motion: Iglesias	Second: Ruiz		
Vote: Yes: 5	Nays: 0	Abstentions: 0	Vote: 5-0-0

1.04 APPROVAL OF MINUTES

A motion was made to approve the Minutes for the December 6, 2017

Action: Motion: Schabbing	Second: Iglesias		
Vote: Yes: 5	Nays: 0	Abstentions: 0	Vote: 5-0-0

2) PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

2.01 Two individuals addressed the Board.

Starting time: 3:16 Ending time: 3:26

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3) CLOSED SESSION – Room 110

3.01 No Closed Session

4) PUBLIC COMMENT (Concerning items on the Open Session agenda and/or non-agenda items)

4.01 No Public Comment

5) EXECUTIVE VICE PRESIDENT REPORTS

5.01 Dr. Sherry Segura presented the 2018 Summer Program. She is working with a team of teachers to create programs that not only support students but offers academic acceleration, programs that will help English Language Learners be successful during the school year by front loading vocabulary and linguistic practice in 4 domains; speaking, listening, reading and writing. Having dedicated time during the summer allows them to focus and not compete with other content subjects. Growth will be monitored with pre and post assessment for proper linguistic level placement for 2018-2019 school year.

The Freshman Bridge Academy will look a little different this year, rather than exclusively a Math focus, this year will be dedicated to building strong structure within our community, an introduction to what it means to be a high school student. This will help prepare and organize students for this transition and give them the basic structure such as planning strategies how to maintain their studies, school sports and activities to build successful students during their freshman year.

A Senior Workshop program to educate our incoming Seniors on what to expect and prepare them for online college applications, essay preparation, deadlines and processes will give them a head start. Other programs are the AP Bootcamp. The purpose is for AP teachers to prepare students and build a solid foundation for how be successful in their AP courses. Credit Recovery is a 4 week session to make up credits using Cyberhigh. Fine Arts Summer Program for music, dance and has art components. Engineering is a two week hands on program that will connect aspects of math and science to hands on opportunities to create products.

Suggestions from Board members to incorporate parents in the Senior program, encourage Career Speakers/Mentors to participate in specific programs, partner with nearby Art galleries as fieldtrip options and allow a student panel to participate in the Summer program building process.

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6) FINANCE REPORT

6.01 Josh Quitariano presented the 2nd Interim report for LCPA, LVLA and RCLA for 2017-18. Changes as of January 30, 2018, enrollment decreased at LCPA affecting the average daily attendance (ADA), families are moving out of the area due to the increased cost of living. ADA is a direct reflection of enrollment, students are not attending school as required which affects our ADA, as an example 100% attendance is 1.0 at \$11,000 per student, 90% is .9 and decreases thereafter. 47% total revenue has been received to date; total revenue funds are received between July 1 through September 30 for the 2017-2018 school year, this is why there is a discrepancy between the projected budgets vs. the actual budget. 53% expenses of the total budget reflect a discrepancy, we are meeting our financial deadlines, the expense requests and revenues received are monitored and controlled and working to create a reserve. RCLA being the youngest of both schools will show the largest deficit, there are only 3 classes this year. LVLA has their first graduating class this year; the early years are investments, growth over the years will increase revenue. As we close the fiscal year revenue vs. expense will balance as revenue is received. Overall both RCLA and LVLA will receive infusions to ensure the projected budgets are met.

7) ACTION ITEMS

7.01 Discussion and/or Action to approve the AB 1360 Pupil Suspension, Expulsion and Dismissal Policy

Action: Motion: Valencia Second: Iglesias
Vote: yes: 5 Nays: 0 Abstentions: 0 Vote: 5-0-0

7.02 Discussion and/or Action to approve the AB 2246 Youth Suicide Prevention Policy

Action: Motion: Valencia Second: Schabbing
Vote: yes: 5 Nays: 0 Abstentions: 0 Vote: 5-0-0

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8) STAFF/INFORMATION ITEMS

9.01 UFE Representative announced they are electing new officials today.

10) OTHER BUSINESS

10.01 Chairman Jimenez announced the 4th Annual Sawbones Workshop will be on Thursday, March 29th and open to LCPA, LVLA and RCLA students.

11) ADJOURNMENT

Motion at 3:54 p.m.



Ray Ruiz, Secretary