

**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 NHU SOBRATO BUILDING, AT THE LIBRARY
14271 STORY RD, SAN JOSE, CA 95127**

**MAY 25, 2016
2:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

Edward Alvarez
Raymond Ruiz
Dr. Ramon Jimenez
Maria Schabbing
Jose Iglesias

1.02 CONSENT CALENDAR

1.03 APPROVAL OF THE AGENDA

Approve the Agenda for the May 25, 2016, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

1.04 APPROVAL OF MINUTES

Approve the minutes for the March 9, 2016, REGULAR MEETING OF THE NHU FOUNDATION CHARTER SCHOOL COMMITTEE

1.05 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

1.06 NO CLOSED SESSION

2) CLOSED SESSION

**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 NHU SOBRATO BUILDING, AT THE LIBRARY
14271 STORY RD, SAN JOSE, CA 95127**

**MAY 25, 2016
2:00 p.m.**

AGENDA

3) OPEN SESSION

- 3.01 Welcome, before we begin I want to inform the audience that there are forms at the table for those who want to make Public comments. Please complete the form and include the Agenda item that you wish to address. Public comments are welcome and will be called forward at the time the Agenda item is introduced. For those Public comments outside of the Agenda we will address those at the onset of the meeting. Please come forward at the time you are called. You will have three minutes to comment. Please do not include names in your comments. Additionally, the Board cannot respond to the comments directly.**

4) FINANCE REPORT

- 4.01 Chief Executive Officer**
- a) LCAP**
 - i. LCPA**
 - ii. LVLA**
 - iii. RCLA**
- 4.02 LCPA 2016-17 Budget Approval**
- 4.03 LVLA 2016-17 Budget Approval**
- 4.04 RCLA 2016-17 Budget Approval**
- 4.05 Amendment to Employee Handbook-Disability policy**
- 4.06 LVLA Facility MOU**
- 4.07 Educator Effectiveness funds – LCPA and LVLA**

**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 NHU SOBRATO BUILDING, AT THE LIBRARY
14271 STORY RD, SAN JOSE, CA 95127**

MAY 25, 2016

2:00 p.m.

AGENDA

5) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

5.01 Chief Executive Officer

- a) CEO Report
- b) 2016-17 Designation of CIF/CCS
- c) Ratification of School Calendar, Bell Schedule, and Instructional Minutes
- d) Mathematics Placement Act of 2015 applicable to all school
 - i. Policy
 - ii. Protocol

5.02 LCPA

- a) Director's Report

5.03 LVLA

- a) Director's Report

5.04 RCLA

- a) Director's Report

5.05 LCPATA Representative

6) OTHER BUSINESS

7) ADJOURNMENT