

**REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
MINUTES OF THE CHARTER SCHOOL COMMITTEE**

September 5, 2017

1) CALL TO ORDER

The Meeting of the Charter School Committee of The Foundation for Hispanic Education was called to order by Chairman Jimenez at 3:00 p.m. at the Sobrato West Building, Room 109, 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	Absent
Sarah Valencia	Present

SPOTLIGHT – LVLA SRA Scholars Abbey and Roberto shared their accomplishments at LVLA

1.02 APPROVAL OF THE AGENDA

A motion was made to approve the Agenda for the September 5, 2017

Motion: Schabbing Second: Ruiz Vote: 4-0 Iglesias - Absent

1.03 APPROVAL OF MINUTES

A motion was made to approve the minutes for the June 7, 2017

Motion: Ruiz Second: Schabbing Vote: 4-0 Iglesias - Absent

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

2.01 Melissa Manoguerra commented on the Union of Foundation Educators fair working partnership with TFHE.

Starting time: 3:14 P.M. Ending time: 3:16 P.M.

3) CLOSED SESSION

The Board adjourned into closed session at 3:16 p.m. to discuss the following:

3.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT – None

3.02 Action Item: Motion to appoint Tracie Stender as lead Union negotiator

Motion: Valencia Second: Schabbing Vote: 4-0 Iglesias – Absent

The Board reconvened to open session at 4:07 p.m.

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4) PUBLIC COMMENT

4.01 14 individuals addressed the Board.

Starting time: 4:09 P.M. Ending time: 4:24 P.M.

5) BOARD MEMBER REPORTS

No Board member report

6) EXECUTIVE VICE PRESIDENT REPORTS

6.01 Sherry Segura presented School updates, the opening of school and teacher professional development highlights, the importance of test assessments for the 3 schools, and excited for our 2017-18 New Teacher program. Bettina Lopez presented on classroom development, how to maintain teaching staff longevity and the development of leadership with our staff.

6.02 Martin Farfan presented the Facilities update, summer transitions and renovations to Sobrato East, West and the LVLA campus. The Sobrato West objective was to create a flexible, collaborative, academic leaning and social setting space for our students to be comfortable in a University style setting in the early years to easily acclimate as they move forward into their University environment.

Sobrato East demolition was a success; the new build site of 20,000 sq. ft. and 20 new parking spaces is expected to be complete by July 2018.

Mr. Farfan thanked the staff for their comment and patients during this transitional phase. Mr. Farfan also acknowledged John A. and John M. Sobrato for their generosity and dedication funding both Sobrato East project and Sobrato West renovations.

LVLA's gain in space of 4 new modular's, over the summer was due East Side Union High School District in tandem with TFHE, with future restrooms in the near future.

7) FINANCE REPORT

7.01 Josh Quitariano presents the Enrollment update, 2017-18 enrollment under by 13 students at approximately \$130,000 below, but ensures a balanced budget. LCPA and LVLA has a projected surplus and RCLA will break even.

7.02 Unaudited Actuals were also presented by Josh Quitariano, as a consolidated level the 3 schools will break even, some at a positive and others as a negative without having a large reserve from previous year creates a deficit and low surplus.

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8) ACTION ITEMS

8.01 Discussion and/or Action to approve Conflict of Interest policy for LCPA, LVLA and RCLA

Action:	Moved: Ruiz	Second: Schabbing	Iglesias – Absent
Vote:	yes: 4	Nays: 0	Abstentions: 0

8.02 Discussion and/or Action to approve participation in the Charter Schools Joint Power Authority

Action:	Moved: Schabbing	Second: Valencia	Iglesias – Absent
Vote:	yes: 4	Nays: 0	Abstentions: 0

8.03 School Calendars

Action:	Moved: Schabbing	Second: Ruiz	Iglesias – Absent
Vote:	yes: 4	Nays: 0	Abstentions: 0

9) STAFF/INFORMATION ITEMS

9.01 UFE Representative

3 individuals addressed the Board.

10) OTHER BUSINESS

None

11) ADJOURNMENT

Motion at 5:00 p.m.



Ray Ruiz, Secretary