

**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.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

SPOTLIGHT – Congratulations to the LCPA Male and Female CCS Soccer Champs

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the March 28, 2018, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

1.03 APPROVAL OF THE SPECIAL MEETING MINUTES

Approve the minutes for the February 22, 2018, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

1.04 APPROVAL OF MINUTES

Approve the minutes for the December 6, 2017, REGULAR MEETING OF THE NHU FOUNDATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

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

2.01 Individuals wishing to address the Charter School Committee Closed Session agenda items, and/or other items, may do so at this time, or wait until the item comes up. There will be a 3-minute limit for individuals; and a 20-minute limit on total public comments.

Starting time: _____ Ending time: _____

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3) CLOSED SESSION – Room 110

3.01 Personnel Items: John Ramirez, Jr. and Michael Ramirez

Starting time: _____ Ending time: _____

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

4.01 Individuals wishing to address the Charter School Committee Open Session agenda items, and/or other items, may do so at this time, or wait until the item comes up. There will be a 3-minute limit for individuals; and a 20-minute limit on total public comments.

Starting time: _____ Ending time: _____

5) EXECUTIVE VICE PRESIDENT REPORTS

5.01 Summer Program – Dr. Sherry Segura

6) FINANCE REPORT

6.01 2nd Interim Report – Josh Quitoriano

7) ACTION ITEMS

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

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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8) STAFF/INFORMATION ITEMS

8.01 UFE Representative

9) OTHER BUSINESS

9.01 4th Annual Bioskills Workshop

10) ADJOURNMENT

Motion at _____p.m.