

**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 109  
14271 STORY RD, SAN JOSE, CA 95127**

**September 5, 2017  
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 – LVLA SRA Scholars**

**1.02 APPROVAL OF THE AGENDA**

Approve the Agenda for the September 5, 2017, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**1.03 APPROVAL OF MINUTES**

Approve the minutes for the June 7, 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: \_\_\_\_\_

**3) CLOSED SESSION**

**3.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**

**3.02 Conference with Labor Negotiator: John Ramirez, Jr. Executive Vice President  
a). Union of Foundation Educators**

Starting time: \_\_\_\_\_ Ending time: \_\_\_\_\_

**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 109  
14271 STORY RD, SAN JOSE, CA 95127**

**September 5, 2017  
3:00 p.m.**

**AGENDA**

- 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) BOARD MEMBER REPORTS**

**6) EXECUTIVE VICE PRESIDENT REPORTS**

- 6.01 School update and highlights
- 6.02 Facilities Update

**7) FINANCE REPORT**

- 7.01 Enrollment update
- 7.02 Unaudited Actuals

**8) ACTION ITEMS**

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

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

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

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

- 8.03** School Calendars

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**9) STAFF/INFORMATION ITEMS**

- 9.01 UFE Representative

**10) OTHER BUSINESS**

**11) ADJOURNMENT**

Motion at \_\_\_\_\_ p.m.