

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

**AUGUST 24, 2016
2:00 p.m.**

MINUTES

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

Attendance: All the above members present

1.02 CONSENT CALENDAR

There were no matter on the consent calendar

1.03 APPROVAL OF THE AGENDA

The agenda for August 24, 2016, regular meeting unanimously approved

1.04 APPROVAL OF MINUTES

The agenda for May 25, 2016, regular meeting unanimously approved

1.05 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

There were no public comments

1.06 NO CLOSED SESSION

2) CLOSED SESSION - None

3) OPEN SESSION

3.01 Various parent comments were received concerning office space for PTSA, PE facilities, music programs and SPED. A student comment was made in writing regarding a potential school nurse. Staff was instructed to look in to these matters.

4) FINANCE REPORT

4.01 Michael Ramirez presented the finance report budget update as attached; the goal is to establish a reserve for each school. Our focus on budget integrity, diligent financial practice, LCPA, LVLA and RCLA show positive numbers. Upon separate motion for each school, the budgets for LCPA, LVLA and RCLA were unanimously approved.

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4.02 Enrollment update

School enrollment as attached was received. Our ADA is consistent with our enrollment for each school and is expected to have a slight increase especially at LVLA.

4.03 Facilities update

There has been continued growth to our campus environment, recap of improvements: Relocation of staff and departments, RCLA school relocation to the Magnolia portables, LCPA additional classrooms on the third floor, LVLA new satellite and wifi, Foundation offices relocation to the third floor and Voices 20 staff member's relocation to the West building. Campus environment is important to support school instruction (attachment).

4.04 Educator Effectiveness funds adoption – LCPA and LVLA

LCPA has approximately \$39,000 and LVLA has approximately \$13,000, approximate one time funds from the CDE (last years' Governor's budget) \$54,000. The Educator Effectiveness funds plan was unanimously approved.

5) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

5.01 Chief Executive Officer

Bettina Lopez presented the Welcome back Staff professional development week and the opening of all three schools. For the first time all staff came together as one foundation, 3 days of collaboration, discussion, preparation and instruction on how to look at data and results. There are 22 teachers in the BTSA program, and for the first time there will be 5 professional development days where all 3 schools come together to collaborate and review data (Power Point attached).

5.02 School update and highlights

Each of our school has a specific showcase; LCPA is in the 3+ years Reading Writing Initiative, LVLA 3rd year Advisory component, RCLA 1st year Literacy Center. Ray Ruiz suggested this is a good opportunity gain feedback from our new teachers. Bettina Lopez agreed to add during collaboration "how has this experience helped you?"

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5.03 Alum Rock Counseling Center partnership - Rochelle Fong

Rochelle Fong presented the partnership with Alum Rock Counseling Center and the County of Santa Clara to be known as the Social Emotional Academic Services (SEAS) program, the name chosen by students. The goal of SEAS is to be sure EL learners are provided with the opportunity to learn in an environment that addresses their educational needs and offers services for mental health, counseling, trauma, and psychiatric illness for all schools.

Chairman Ed Alvarez reported on the funding of the program. The County is contributing \$320,000 and the Foundation is contributing \$80,000 to fund the necessary services. This contribution equals \$400,000 total services. This is the 1st such program to exist in a charter school. Jose Iglesias comments if the TFHE \$80,000 is one time or per year contribution? Chairman Ed Alvarez responds it's per year but the 2nd year TFHE is looking to the County to pay this amount (attachment).

5.04 LCPATA Representative – No representative present, possible time of this meeting conflicts with school hours. Board will review start time of the meeting.

6) OLD BUSINESS

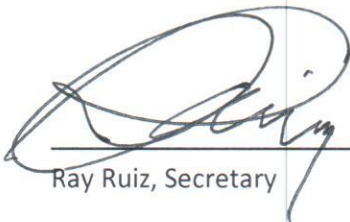
6.01 Disability Insurance

The Disability Insurance will remain on the agenda until staff determines further instructions.

7) OTHER BUSINESS - None

8) ADJOURNMENT

The meeting adjourned approximately 3:02 p.m.



Ray Ruiz, Secretary