

**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 BUILDING, First floor, Room 111
14271 STORY RD, SAN JOSE, CA 95127**

**March 29, 2017
3:00 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 in attendance with the exception of Jose Iglesias and Ray Ruiz

1.02 CONSENT CALENDAR

There were no matters on consent calendar

1.03 APPROVAL OF THE AGENDA

Upon motion duly made, seconded, the agenda for the March 29, 2017, regular meeting approved

1.04 APPROVAL OF MINUTES

Upon motion duly made, seconded, the minutes December 8, 2016 were approved

1.05 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

There were no public comments

1.06 NO CLOSED SESSION

There was no closed session

2) CLOSED SESSION

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3) OPEN SESSION

3.01 LCPA parent Martha Argandar commented on the improvements in school operations.

3.02 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN OPEN SESSION

4) CHAIRMAN REPORT

4.01 The was no Chairman report

5) VICE PRESIDENT REPORTS

5.01 Special Education Program

Bettina Lopez presented the SPED program, serving three schools and the educational plan for each school. The SPED program includes how it serves teachers to better support our students at all grade levels, especially for Seniors, they will have their IEP information during the scheduled college admission visit.

Trustee Schabbing agrees the focus should be on our SPED students attending college. VP Ramirez explains how the Foundation is looking into implementing at the 9th grade level, a pathway program with Evergreen Valley College for all students including SPED.

Trustee Jimenez compliments the Foundation for all the work being done with our SPED students, some private school do not support.

5.02 Math Program (Public Hearing)

Bettina Lopez presented the Math program and the goal to close the achievement gap when students come in as 9th graders and the key being continual assessment. The Summer Bridge program is a 4 week program that ensures a Math 1 aligned Common Core curriculum for RCLA and LCPA 9th grade students. The MAP score grade level assessments show successful growth in grade level skills, identifies the students individual needs and significant gains after 4 weeks. MAP testing, High School Exam and Alloy in combination will help monitor growth of our students throughout the year. The goal is to have high quality teaching, curriculum and lesson design.

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Public hearing comments:

Parent Mireles comments on the importance our students attending a University and the significant help in Math is lacking. Our English Learner students need help especially with the A-G courses, Math, English, Science and Common Core. Support is needed in the SAT prep to promote higher scores so our students do well on the placement exams. Most take remedial courses because they are not prepared to take these tests.

Parent Ortiz comments her concerns regarding math teacher prepared to teach Common core. Parents would like better communication before not after their students are failing.

Parent Robles comments her EL student struggles with composing an essay in class and although she would like to help, both parent and student are in need of English support classes. Parent Robles commented on the Reclassification process, why it is a prolonged process before a student is reclassified.

LCPA Teacher Seuss commented on classroom management for new teachers, Administration should have resources for them.

5.03 The Charter School Facilities Program

Upon motion duly made, seconded, application to the Charter School Facilities program was approved.

6) FINANCE REPORT

6.01 School Budget updates (LCPA, LVLA, RCLA)

There was no Finance report

7) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

7.01 LCPATA Representative, Ms. Seuss presented the unions Sunshine Proposal (attached).

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8) OLD BUSINESS

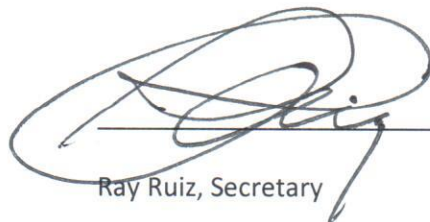
The was no old business

9) OTHER BUSINESS

The was no other business

10) ADJOURNMENT

Motion at 4:43 p.m.



Ray Ruiz, Secretary