

**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 NHU SOBRATO BUILDING, AT THE LIBRARY  
14271 STORY RD, SAN JOSE, CA 95127**

**December 8, 2016  
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

**Guest:** Frank Ubhaus

**1.02 CONSENT CALENDAR**

**1.03 APPROVAL OF THE AGENDA**

Approve the Agenda for the December 8, 2016, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

**1.04 APPROVAL OF MINUTES**

Approve the minutes for the August 24, 2016, REGULAR MEETING OF THE NHU FOUNDATION CHARTER SCHOOL COMMITTEE

**1.05 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**1.06 NO CLOSED SESSION**

**2) CLOSED SESSION - None**

**3) OPEN SESSION - None**

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**4) CHAIRMAN REPORT**

- 4.01** Chairman Alvarez introduced Maricela Alvarez, she presented information regarding the Poder de los Padres Recognition celebration with all three schools. 40-50 families attended this event showing their commitment to this growing 2 year program and with gratitude to the Foundation for their support. Chairman Alvarez presented photos of the new RCLA Building.

**5) VICE PRESIDENT REPORTS**

- 5.01** Vice President John Ramirez presented the College Readiness Block Grant and the goals for each school. The College Readiness Block Grant was unanimously approved.
- 5.02** Vice President John Ramirez presented the College and Career Access Pathways Partnership Agreement with Evergreen Valley College and the 3 pathways subjects, automotive, medical and technology. This will supplement our current college courses, giving students a college environment, offers a 2 year pathway to transfer to a 4 year college, develop long term partnership and develops the relationship with other community colleges. The College and Career Access Pathways Partnership Agreement was unanimously approved.
- 5.03** Vice President John Ramirez presented the CollegeSpring Connect Partnership Agreement, giving teacher the training, instruction and weekly support to monitor content. Teachers will master the SAT content and incorporate this in the classroom. The improvement in partnership and high retention rate results in a high success rate with students giving them higher SAT scores. The CollegeSpring Connect Partnership Agreement was unanimously approved.

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6) FINANCE REPORT

- 6.01 Michael Ramirez presented the school budget update as attached.
- 6.02 Michael Ramirez presented the school enrollment, data and reported the the trend is stable for all three schools.
- 6.03 Michael Ramirez presented action item Retirement Plan Amendment; modified to vested 1000 hours within the calendar year instead of from an annual anniversary date.

7) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS


- 7.01 Rocio Palacios LCPATA Representative announced RCLA/LVLA alignment with LCPA to unionize.

8) OLD BUSINESS – None

9) OTHER BUSINESS - None

10) ADJOURNMENT

Motion at 3:35 p.m.



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Ray Ruiz, Secretary