

**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**

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

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

1.02 CONSENT CALENDAR

1.03 APPROVAL OF THE AGENDA

Approve the Agenda for the August 24, 2016, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

1.04 APPROVAL OF MINUTES

Approve the minutes for the May 25, 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

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3) OPEN SESSION

3.01 Welcome, before we begin I want to inform the audience that there are forms at the table for those who want to make Public comments. Please complete the form and include the Agenda item that you wish to address. Public comments are welcome and will be called forward at the time the Agenda item is introduced. For those Public comments outside of the Agenda we will address those at the onset of the meeting. Please come forward at the time you are called. You will have three minutes to comment. Please do not include names in your comments. Additionally, the Board cannot respond to the comments directly.

4) FINANCE REPORT

4.01 Chief Financial Officer
4.02 Enrollment update
4.03 Facilities update
4.04 Educator Effectiveness funds adoption – LCPA and LVLA

5) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

5.01 Chief Executive Officer
5.02 School update and highlights
5.03 Alum Rock Counseling Center partnership - Rochelle Fong
5.04 LCPATA Representative

6) OLD BUSINESS

6.01 Disability Insurance

7) OTHER BUSINESS

8) ADJOURNMENT

Motion at _____ p.m.