

**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.**

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 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

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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.

3.02 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN OPEN SESSION

4) CHAIRMAN REPORT

4.01 RCLA – New school building

5) VICE PRESIDENT REPORTS

5.01 College Readiness Block Grant

5.02 College and Career Access Pathways Partnership Agreement

5.03 CollegeSpring Connect Partnership Agreement

6) FINANCE REPORT

6.01 School Budget updates (LCPA, LVLA, RCLA)

6.02 Enrollment update

6.03 Retirement Plan Amendment

7) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

7.01 LCPATA Representative

8) OLD BUSINESS

9) OTHER BUSINESS

10) ADJOURNMENT

Motion at _____ p.m.