

**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 WEST BUILDING, Room 109  
14271 STORY RD, SAN JOSE, CA 95127**

**June 7, 2017  
2:30 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

**2) CLOSED SESSION**

- 2.01 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- 2.02 Conference with Labor Negotiator: John Ramirez, Jr. Vice President**
  - a). Union of Foundation Educators**

**Return to open session**

**2.02 CONSENT CALENDAR**

**2.03 APPROVAL OF THE AGENDA**

Approve the Agenda for the June 7, 2017, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

**2.04 APPROVAL OF MINUTES**

Approve the minutes for the March 29, 2017, REGULAR MEETING OF THE NHU FOUNDATION CHARTER SCHOOL COMMITTEE

**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 WEST BUILDING, Room 109  
14271 STORY RD, SAN JOSE, CA 95127**

**June 7, 2017  
2:30 p.m.**

**AGENDA**

**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**

**5) VICE PRESIDENT REPORTS**

**5.01 CAO Reports**

**a) LCAP**

- 1. LCPA Approval**
- 2. LVLA Approval**
- 3. RCLA Approval**

**5.05 College and Career Access Pathways Agreement (CCAP)**

**6) FINANCE REPORT**

**6.01 Consolidated School Budget**

**6.02 LCPA 2017-18 Budget Approval**

**6.03 LVLA 2017-18 Budget Approval**

**6.04 RCLA 2017-18 Budget Approval**

**6.05 SCCOE Direct Funded Charter School Retirement Reporting Services Renewal-Approval**

**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 WEST BUILDING, Room 109  
14271 STORY RD, SAN JOSE, CA 95127**

**June 7, 2017  
2:30 p.m.**

**AGENDA**

**7) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS**

**7.01 UFE Representative**

**8) OLD BUSINESS**

**9) OTHER BUSINESS**

**10) ADJOURNMENT**

Motion at \_\_\_\_\_p.m.