

**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**

**MAY 25, 2016
2:00 p.m.**

MINUTES

1) CALL TO ORDER

The meeting was called to order at approximately 2:00 pm

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

Members present: All the above members present

1.02 CONSENT CALENDAR

There were no matter on consent calendar

1.03 APPROVAL OF THE AGENDA

The agenda for May 25, 2016, regular meeting unanimously approved

1.04 APPROVAL OF MINUTES

The agenda for March 9, 2016, regular meeting unanimously approved

1.05 PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

There were no public comments

1.06 NO CLOSED SESSION

2) CLOSED SESSION - None

**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**

**MAY 25, 2016
2:00 p.m.**

MINUTES

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.

LCPA parent suggests staff recognition, staff photos, parking spots, etc...

4) FINANCE REPORT

4.01 LCAP

The CEO and CFO presented the LCAP plans for each school and the goals for each. Upon separate motion for each school, the LCAP plans were unanimously approved.

4.02- 4.04 Budgets

The Budgets for each school were presented and reviewed by the CFO. Upon separate motion for each school, the School Year 2016-17 Budgets were unanimously approved

4.05 Amendment to Employee Handbook--Disability Leave Policy

The CFO explained a proposal to increase the financial support for teachers on disability leave to supplement their federal and state benefits. After discussion, it was recommended that legal counsel be consulted to ensure that the school liabilities be limited as outlined by the CFO. A report back is expected at the next meeting.

**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**

**MAY 25, 2016
2:00 p.m.**

MINUTES

4.06 LVLA -- MOU

The proposed MOU between the Eastside Union High School District and LVLA, was ratified and approved. A copy is attached to these minutes.

4.07 Educator Effectiveness Funds--LCPA and LVLA

The CFO explained that one time funds have been set aside to support professional development for administrators, parents and students. Upon motion duly made and unanimously approved, the EEF plan was approved and attached to these minutes.

5) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

5.01 Chief Executive Officer Report

(a)The CEO presented her plans for School Year 16-17 goals as attached.

(b) The designation of CIF/CCS was presented and approved by unanimous consent

(c)The School Calendars and Bell Schedules were presented for each school and , upon motion made separately for each school, were ratified and approved.

(d) The Mathematics Placement Act of 2015 was presented and upon motion made was unanimously approved. Copy attached.

**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**

**MAY 25, 2016
2:00 p.m.**

MINUTES

5.02 LCPA Directors Report

Director Lomeli presented a video of this year's accomplishment

5.03 LVLA Directors Report

Director Camarillo presented this year's accomplishments thru a power point

5.04 RCLA Directors Report

Director Marquez presented a report and reviewed the Reading Partners Program.

5.05 LCPATA Representative

No comments were offered

6) OTHER BUSINESS

A motion to change the date of the next meeting to August 24, was approved

7) Adjournment

The meeting was adjourned at 4pm