

REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION
MINUTES OF THE CHARTER SCHOOL COMMITTEE
June 7, 2017

1) CALL TO ORDER

The Meeting of the Charter School Committee of The Foundation for Hispanic Education was called to order by Chairman Alvarez at 2:30 p.m. at the Sobrato Hall Building, 14271 Story Road, San Jose, CA 95127.

CALL OF COMMITTEE MEMBERS

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

2) CLOSED SESSION

The Board adjourned into closed session at 2:40 p.m. to discuss the following:

Determined the Chief Labor Negotiator will be John Ramirez, Jr.

The Board reconvened to open session at 3:04 p.m.

CONSENT CALENDAR

None

APPROVAL OF THE AGENDA

A motion was made by Trustee Schabbing, seconded by Trustee Dr. Jimenez, to adopt the Agenda of June 7, 2017. The motion passed by a 5-0 vote.

APPROVAL OF MINUTES

A motion was made by Trustee Jimenez, seconded by Trustee Schabbing, to adopt the Minutes of March 29, 2017. The motion passed by a 5-0 vote.

3) OPEN SESSION

LCPA parent Mireles commented on the work Trustee Schabbing has done with the school. She thanked Vice President John Ramirez for his open door policy. LCPA parents approved the applications for scholarship awards. This is Ms. Mireles last term as PTSA President.

LCPA parent Ortiz commented her support on Ms. Mireles comments and shares her concern that our English Learner students and parents need support in English.

4) CHAIRMAN REPORT

There was no Chairman Report

5) VICE PRESIDENT REPORTS

LCAP

Bettina Lopez presented the LCAP for each school; the plan ensures equity and access for all students to compete. We gain important feedback from our community in our Town Hall meetings which ensure we are consistent, engage in parent support, target instruction to those not served and meet w/stakeholders to make sure we are meeting those needs.

LCPA LCAP Approval

A motion was made by Trustee Jimenez, seconded by Trustee Schabbing, to adopt the LCPA LCAP. The motion passed by a 5-0 vote

LVLA LCAP Approval

A motion was made by Trustee Jimenez, seconded by Trustee Schabbing, to adopt the LVLA LCAP. The motion passed by a 5-0 vote

RCLA LCAP Approval

A motion was made by Trustee Jimenez, seconded by Trustee Schabbing, to adopt the RCLA LCAP. The motion passed by a 5-0 vote

College and Career Access Pathways Agreement (CCAP)

Bettina Lopez presented Dual Enrollment between San Jose City College and Evergreen Valley College which provides unrepresented group of students, college experience during high school that will help transition students to college and have access to college curriculum courses. CCAP aligns with programs that are transferable careers, credit recovery, and gain credits for both high school and college upon completion.

6) FINANCE REPORT

Michael Ramirez presented the consolidated school budgets, gave detailed information on services, other expenses and student transportation needs. Mr. Ramirez presented the budget for each school, gave details regarding surplus and breaking even in all areas of the each schools budget.

Consolidated School Budget Approval

A motion was made by Trustee Ruiz, seconded by Trustee Jimenez, to adopt the Consolidated School Budget. The motion passed by a 5-0 vote

LCPA 2017-18 Budget Approval

A motion was made by Trustee Ruiz, seconded by Trustee Jimenez, to adopt the LCPA 2017-18 Budget. The motion passed by a 5-0 vote

LVLA 2017-18 Budget Approval

A motion was made by Trustee Ruiz, seconded by Trustee Jimenez, to adopt the LVLA 2017-18 Budget. The motion passed by a 5-0 vote

RCLA 2017-18 Budget Approval

A motion was made by Trustee Ruiz, seconded by Trustee Jimenez, to adopt the RCLA 2017-18 Budget. The motion passed by a 5-0 vote

CCOE Direct Funded Charter School Retirement Reporting Services Renewal-Approval

A motion was made by Trustee Schabbing, seconded by Trustee Jimenez, to adopt the CCOE Direct Funded Charter School Retirement Reporting Services Renewal. The motion passed by a 5-0 vote unanimously

7) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

Dani Wadinton LVLA teacher and member of the Labor Negotiations team stated her thanks to John Ramirez, Jr. and looks forward to further negotiations term to create a contract that supports the needs of our students.

8) OLD BUSINESS

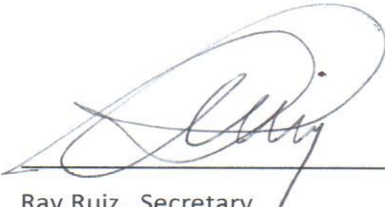
None

9) OTHER BUSINESS

None

10) ADJOURNMENT

Motion at 4:06 p.m.



Ray Ruiz, Secretary