

**SPECIAL 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, 1st floor, Room 110
14271 STORY RD, SAN JOSE, CA 95127**

**January 8, 2019
3:00 p.m.**

AGENDA

1) CALL TO ORDER

1.01 ROLL CALL OF COMMITTEE MEMBERS

_____ Dr. Ramon Jimenez
_____ Raymond Ruiz
_____ Maria Schabbing
_____ Jose Iglesias
_____ Sarah Valencia

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the January 8, 2019, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

2) PUBLIC COMMENT (Concerning items on the Open Session agenda and/or non-agenda items)

2.01 Individuals wishing to address the Charter School Committee Open Session agenda items, and/or other items, may do so at this time, or wait until the item comes up. There will be a 3-minute limit for individuals; and a 20-minute limit on total public comments.

3) Discussion and/or Action to approve the Multi-School Athletic Program

3.01 LCPA and RCLA Multi-School Athletic Program

- a. LCPA Approval**
- b. RCLA Approval**

4) ADJOURNMENT

NOTICE: "Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of The Foundation for Hispanic Education Charter School Committee may request such modification or accommodation from Terri McCluskey at tmclluskey@tfhe.org. Please make any requests at least 12 hours prior to the meeting."