

**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 6, 2018
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

SPOTLIGHT

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the June 6, 2018, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

1.03 APPROVAL OF MINUTES

Approve the minutes for the March 28, 2018, REGULAR MEETING OF THE NHU FOUNDATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

2) PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

2.01 Individuals wishing to address the Charter School Committee Closed 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.

Starting time: _____ Ending time: _____

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3) CLOSED SESSION – Room 110

3.01 Administrative Employment Contracts

Starting time: _____ Ending time: _____

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

4.01 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.

Starting time: _____ Ending time: _____

5) CHAIRMAN REPORT

5.01

6) CEO REPORTS – LCAP Approval - Dr. Sandra Jewett

6.01 LCPA Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

6.02 LVLA Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

6.03 RCLA Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

6.04 LCPA and LVLA College Admissions report – Dr. Sherry Segura

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7) FINANCE REPORT – Josh Quitariano

7.01 LCPA 2018-19 Budget Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

7.02 LVLA 2018-19 Budget Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

7.03 RCLA 2018-19 Budget Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

7.04 SCCOE Direct Funded Charter School Retirement Reporting Services Renewal-Approval

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

7.05 Approval of Fairgrounds Classroom Lease

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

8) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

7.01 UFE Representative

9) OLD BUSINESS

10) OTHER BUSINESS

11) ADJOURNMENT

Motion at _____ p.m.