

**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**

**December 6, 2017
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 – None

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the December 6, 2017, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: _____ Second: _____ Vote: _____

1.03 APPROVAL OF MINUTES

Approve the minutes for the September 5, 2017, 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: _____

3) CLOSED SESSION

3.01 Conference with legal Counsel – Labor Negotiator, Tracie Stender

a). Union of Foundation Educators

Starting time: _____ Ending time: _____

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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) BOARD MEMBER REPORTS

None

6) EXECUTIVE VICE PRESIDENT REPORTS

- 6.01** Curriculum, Instruction and Assessment - Sherry Segura
a) Content
b) Benchmarks

7) FINANCE REPORT

- 7.01** First Interim (LCPA, LVLA, RCLA)
7.03 Progress on Construction – Martin Farfan

8) ACTION ITEMS

- 8.01** Discussion and/or Action to approve the Policy on Civil Liberties

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

- 8.02** Discussion and/or Action to approve the Charter School Capital Resolution, Academic Year 2017-2018

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

9) STAFF/INFORMATION ITEMS

- 9.01** UFE Representative

10) OTHER BUSINESS

11) ADJOURNMENT

Motion at _____ p.m.