

**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.**

MINUTES

1) CALL TO ORDER

The Meeting of the Charter School Committee of The Foundation for Hispanic Education was called to order by Vice Chair Schabbing at 3:06 pm at the Sobrato West Building, Room 111, 14271 Story Road, San Jose, CA 95127

1.01 ROLL CALL OF COMMITTEE MEMBERS

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

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

Action: Motion: Schabbing Second: Valencia
Vote: Yes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0

1.03 APPROVAL OF MINUTES

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

Action: Motion: Schabbing Second: Valencia
Vote: Yes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0

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

2.01 No Public comment

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3) CLOSED SESSION – Room 110

**3.01 Administrative Employment Contracts
Starting time: 3:08 Ending time: 3:45**

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

**4.01 Two RCLA parents addressed the Board
Starting time: 3:46 Ending time: 3:55**

5) CHAIRMAN REPORT

5.01

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

Dr. Sandra Jewett provided the Board with an overview of the LCAP (Local Control Accountability Plan). The presentation explains how funding has changed and the LCFF (Local Control Funding Formula) requirements; to ensure student success, LCAP is effectively communicated to stakeholders, collecting and analyzing data, identifying needs and evaluations and the 8 State priorities and related data elements.

6.01 LCPA Approval

**Action: Moved: Schabbing Second: Valencia
Vote: Ayes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0**

6.02 LVLA Approval

**Action: Moved: Valencia Second: V Schabbing
Vote: Ayes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0**

6.03 RCLA Approval

**Action: Moved: Valencia Second: V Schabbing
Vote: Ayes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0**

6.04 LCPA and LVLA College Admissions report

Dr. Sherry Segura provided the Board with the college admissions for LCPA and LVLA. 100% of each schools graduating class has committed to attending a post secondary Institution.

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7) FINANCE REPORT

Josh Quitoriano presented the 2018-19 budget report for LCPA, LVLA and RCLA and the Local Control Funding Formula (LCFF). LCFF was new model introduced by Governor Jerry Brown as an 8 year plan ending in 2021, but due to the state's economy the completed full funding date is 2018-19 with minimal increase for COLA.

The budget statistics overview regarding enrollment, revenue vs. expenses, funding from LCFF, Titles I, II, III, Federal/State Special Education, Lottery and SB740 was provided to the Board.

Enrollment is the main base how we receive funds. As long as we maintain 9th grade enrollment, 2020-21 enrollment is estimated at 440 per school. Daily attendance drives how we are fund; we receive additional funding because of the population we serve, low income, foster youths and English learners.

7.01 LCPA 2018-19 Budget Approval

Action: Moved: Schabbing Second: Valencia
Vote: Ayes: 3 Nays: 0 Abstentions: 0 **Vote: 3-0-0**

7.02 LVLA 2018-19 Budget Approval

Action: Moved: Schabbing Second: Valencia
Vote: Ayes: 3 Nays: 0 Abstentions: 0 **Vote: 3-0-0**

7.03 RCLA 2018-19 Budget Approval

Action: Moved: Valencia Second: V Schabbing
Vote: Ayes: 3 Nays: 0 Abstentions: 0 **Vote: 3-0-0**

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

Action: Moved: Schabbing Second: Valencia
Vote: Ayes: 3 Nays: 0 Abstentions: 0 **Vote: 3-0-0**

7.05 Approval of Fairgrounds Classroom Lease

Action: Moved: Schabbing Second: Valencia
Vote: Ayes: 3 Nays: 0 Abstentions: 0 **Vote: 3-0-0**

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8) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

7.01 UFE Representative – None

9) OLD BUSINESS– None


10) OTHER BUSINESS– None

11) ADJOURNMENT

Motion at 4:25 p.m.

Action: Moved: Schabbing Second: Valencia

Vote: Ayes: 3 Nays: 0 Abstentions: 0 Vote: 3-0-0



Ray Ruiz, Secretary

06/23/18