

**SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION  
CHARTER SCHOOL COMMITTEE  
October 19, 2018  
12:02 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 Dr. Ramon Jimenez at 12:02 p.m.:

**Present at the meeting:**

Aiko Yamakawa, attorney with Procopio, Cory, Hargreaves & Savitch, LLP  
Dr. Ramon Jimenez, President - online  
Maria Schabbing, V.P.  
Jose Iglesias  
Sarah Valencia  
Ray Ruiz  
Dr. Sherry Segura, CEO  
Dr. Sandra Jewett, CHRC

Meeting was being recorded and transmitted via "go to webinar" and handouts were giving out to each participant.

**2) Purpose of the meeting: Review of Board Brown Act and Conflict of Interest**

**Training format:**

*The training was divided into two sections:*

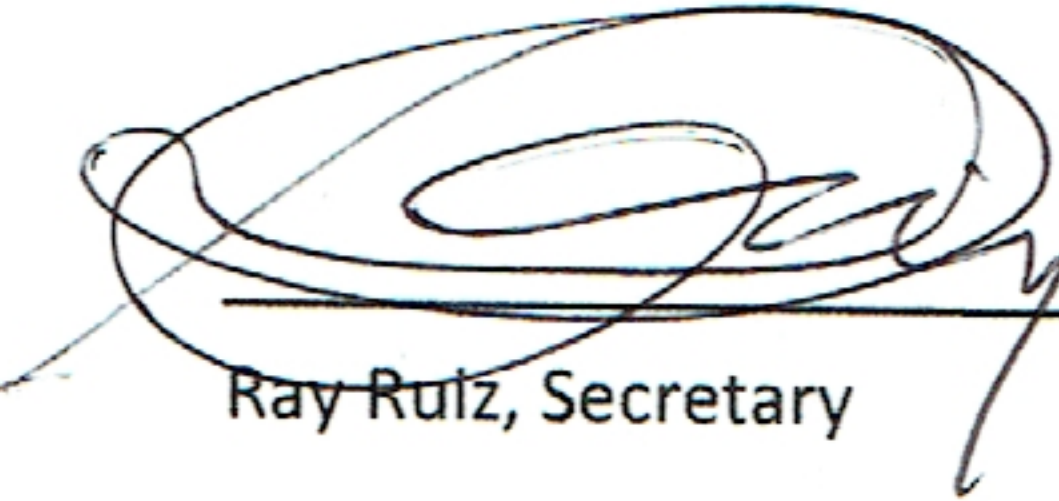
Brown Act – Open Meeting requirements

- Charter school committee is the legislative body of the organization.
- Review and discussion on the items on the handout

Conflict of Interest – specifically on the Reform Act and Non-Profit Corporation Law

- Review and discussion on the items on the handout
- The Santa Clara County Board of Supervisors is the Conflict of Interest Code reviewing board.

Meeting was adjourned by Dr. Jimenez at 1:06 p.m.

  
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Ray Ruiz, Secretary