

**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 302  
14271 STORY RD, SAN JOSE, CA 95127**

**March 6, 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

**SPOTLIGHT** – RCLA College Focus (college tours and seniors that have been accepted to college)  
Genentech student presentations

**1.02 APPROVAL OF THE AGENDA**

Approve the Agenda for the **March 6, 2019, REGULAR MEETING** OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**1.03 APPROVAL OF THE SPECIAL MEETING MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**1.04 APPROVAL OF MINUTES**

Approve the minutes for the **December 12, 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: \_\_\_\_\_

**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 302  
14271 STORY RD, SAN JOSE, CA 95127**

**March 6, 2019  
3:00 p.m.**

**AGENDA**

**3) CLOSED SESSION – Executive conference room**

**3.01** Personnel discussion

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<sup>th</sup> Annual Sawbones Workshop**

**6) CEO REPORT - Dr. Sherry Segura**

**6.01** Summer Program

**7) FINANCE REPORT– Josh Qutoriano**

**7.01** 2<sup>nd</sup> Interim Report

**8) ACTION ITEMS**

**8.01** Discussion and/or Action to approve the AB 2246 Youth Suicide Prevention Policy

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**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 302  
14271 STORY RD, SAN JOSE, CA 95127**

**March 6, 2019  
3:00 p.m.**

**AGENDA**

**8.02 Discussion and/or Action to approve the School site Safety Plan (LCPA, LVLA and RCLA)**

a. LCPA Approval

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

b. LVLA Approval

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

c. RCLA Approval

Action: Moved \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**9) STAFF/INFORMATION ITEMS**

**9.01** UFE Representative

**10) OTHER BUSINESS**

**10.01**

**11) ADJOURNMENT**

Motion at \_\_\_\_\_ p.m.