

**SPECIAL 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, 1<sup>st</sup> floor, Room 110  
14271 STORY RD, SAN JOSE, CA 95127**

**January 8, 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

**1.02 APPROVAL OF THE AGENDA**

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

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

**2.01** 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.

**3) Discussion and/or Action to approve the Multi-School Athletic Program**

**3.01** LCPA and RCLA Multi-School Athletic Program

**a. LCPA Approval**

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

**b. RCLA Approval**

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

**4) ADJOURNMENT**

*NOTICE: "Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of The Foundation for Hispanic Education Charter School Committee may request such modification or accommodation from Terri McCluskey at [tmclcluskey@tfhe.org](mailto:tmclcluskey@tfhe.org). Please make any requests at least 12 hours prior to the meeting."*