

**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 111
14271 STORY RD, SAN JOSE, CA 95127**

**December 12, 2018
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 - LVLA – Associate Principal Irene Castillon will present the Luis Valdez Leadership Academy college highlights for the Class of 2019.

1.02 APPROVAL OF THE AGENDA

Approve the Agenda for the December 12, 2018, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

1.03 APPROVAL OF SPECIAL MINUTES

Approve the minutes for the October 19, 2018, SPECIAL MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

1.04 APPROVAL OF MINUTES

Approve the minutes for the September 12, 2018, REGULAR MEETING OF THE FOUNDATION FOR HISPANIC EDUCATION CHARTER SCHOOL COMMITTEE

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.

3) CLOSED SESSION – Room 110

3.01 Closed Session – Compliance Review

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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.

- 5) CHAIRMAN REPORT**
 - 5.01** Charter School Board member Brown Act and Conflict of Interest Training

- 6) CEO REPORTS**

- 7) FINANCE REPORT – Josh Quitariano**
 - 7.01** First Interim Presentation

- 8) ACTION ITEMS**
 - 8.01** Discussion and/or Action to approve the Parent Involvement Policy (PIP)/Compact
 - a.** LCPA Approval
 - b.** LVLA Approval
 - c.** RCLA Approval
 - 8.02** Discussion and/or Action to approve the Facilities Use Agreement
 - 8.03** Discussion and/or Action to approve The Foundation for Hispanic Education Employee

- 9) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS**
 - 9.01** UFE Representative

- 10) OLD BUSINESS**

- 11) OTHER BUSINESS**

- 12) ADJOURNMENT**