

**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**

**September 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 - LCPA teacher recognition Ms. Angela Dancheva honored as the Stanford University Wojcicki-Wallenberg Advanced Teacher Fellow

1.02 APPROVAL OF THE AGENDA

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

Motion: _____ Second: _____ Vote: _____

1.03 APPROVAL OF MINUTES

Approve the minutes for the June 6, 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: _____

3) CLOSED SESSION – Room 110

3.01 No Closed Session

Starting time: _____ Ending time: _____

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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.

Starting time: _____ Ending time: _____

5) CHAIRMAN REPORT

6) CEO REPORTS

6.01 Assessment Plan – John M. Sobrato

7) FINANCE REPORT – Josh Quitoriano

7.01 Unaudited update

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

8) ACTION ITEMS

8.01 Discussion and/or Action to approve the Fiscal Procedure Manual

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

8.02 Discussion and/or Action to approve the TFHE Acknowledgement Resolution

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

8.03 Discussion and/or Action to approve the TFHE Employee Handbook

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

8.04 Discussion and/or Action to approve the Uniform Complaint Policy/Annual Memo

Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____

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- 8.05 Discussion and/or Action to approve the Racial Slur Policy**
Action: Moved _____ Second _____
Vote: Ayes _____ Nays _____ Abstentions _____
- 8.06 Discussion and/or Action to approve the School Calendar LCPA, LVLA, 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 _____
- 8.07 Discussion and/or Action to approve the School Bell Schedule LCPA, LVLA, 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 _____

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9) STAFF AND COMMITTEE REPORTS/INFORMATION ITEMS

7.01 UFE Representative

10) OLD BUSINESS

11) OTHER BUSINESS

12) ADJOURNMENT

Motion at _____ p.m.