

**Board of Directors Meeting Agenda**  
**Thursday, February 11, 2016**  
**3:00 – 5:00 pm**  
**500 Lucas Avenue, Los Angeles, CA 90017**

Teleconference locations: 1900 Avenue of the Stars, Ste 2500, Los Angeles, CA 90067

Notice is hereby given that the Board of Directors of Para Los Niños will hold an open session meeting at the above-referenced time and place. The purpose of the session is to discuss and take action on the following agenda. At any time during the session, the Board of Directors may adjourn to closed session to consider litigation or to discuss with legal counsel matters within the attorney-client privilege.

Any person who wishes to address the Board of Directors should submit a completed "Request to Address the Board" slip to the Chairperson before the meeting begins. The Chairperson will call each person forward at the appropriate time. Comments will generally be limited to three minutes, unless otherwise directed by the Chairperson.

Agendas for all regular Board of Directors and Board Committee meetings are posted at least 72 hours prior to the meeting at the Para Los Niños Charter Schools, Para Los Niños Head Start Centers, and at the Para Los Niños Administrative Offices. Agendas for all special Board of Directors and Board Committee meetings are posted in the same locations at least 24 hours prior to the meeting. The Agendas and all background material may also be inspected at the Administrative Offices.

#	Agenda Item	Purpose	Materials	Who	Time
1	<b>Welcome and Call to Order</b> a) Agenda Review b) Minutes – January 11, 2016	<b>Approve</b>	Minutes – January 11, 2016	<b>Marjorie E. Lewis</b> <b>Board Chair</b>	
2	<b>Chair's Report</b> a) Schedule April board retreat	<b>Approve</b>	None	<b>Marjorie E. Lewis</b>	
3	<b>Student and Community Services Panel</b>	<b>Informational</b>	None	<b>Andy Herod,</b> <b>VP Student &amp;</b> <b>Community Services</b>	
4	<b>CEO's Report</b> a) Mid-Year Strategic Plan Accountability Report b) Q2 Dashboards	<b>Informational</b>	Accountability Plan Q2 Dashboard	<b>Martine Singer,</b> <b>President &amp; CEO</b>	
5	<b>Development Report</b> a) Fundraising update b) 35 <sup>th</sup> Anniversary Gala	<b>Informational</b>	None Sponsorship Kit	<b>Patrick Sinclair,</b> <b>VP Development &amp;</b> <b>Communications</b>	
6	<b>Charter Schools Operations Committee Report</b> a) February Dashboard & CELDT scores b) Staffing Update c) LCAP	<b>Informational</b>	Dashboard  None	<b>Gene Straub, Chair</b>	
7	<b>Early Education Committee Report</b> a) Head Start Reapplication	<b>Informational</b>		<b>Peter Lopez</b>	
8	<b>Finance/Controller's Report</b> a) December 2015 Financials	<b>Informational</b>		<b>Glenn Sonnenberg</b>	
9	<b>Action Items</b> a) 2016/2017 Instructional Calendar b) Title III Goal 2 Budget Plan c) Educator Effectiveness Expenditure Plan	<b>Approve</b> <b>Approve</b> <b>Approve</b>		<b>Marjorie E. Lewis</b>	

	d) Wellness Policies e) SARC Report (School Accountability Report Card) f) Resolution to request “Day of Operation Credit” from CDE <b>Informational items</b> a) First Interim Financial Reports b) LAUSD Oversight Visit Summary c) Compliance Monitoring Checklist d) HS Self- Assessment e) HS Reapplication f) HS School Readiness Plan	<b>Approve</b> <b>Approve</b>  <b>Approve</b>  <b>Informational</b>			
<b>10</b>	<b>Board of Director Comments / Reports</b>  Directors’ comments, which may be of interest to the Board. This is placed on the Agenda to enable individual Directors to convey information to the Board and to the public. There is to be no discussion or action taken by the Board unless the item is noticed as part of the Agenda.				
<b>11</b>	<b>Closed Session</b> <b>Conference with Real Property Negotiations (Gov. Code § Section 54956.8), 5054 S. Vermont Avenue, Los Angeles, CA 90037</b>				
<b>12</b>	<b>Report Out on Any Action Taken in Closed Session</b>				
<b>13</b>	<b>Non-Agenda Public Comment</b>  Any person who wishes to address the Board regarding a matter within the Board’s jurisdiction that is not related to an item on this Agenda should submit a completed “Request to Address the Board” slip to the Chairman before the meeting begins. Comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments unless the Board of Directors makes the determination that an emergency exists or that there is a need to take action subsequent to posting of the Agenda. (Government Code § 54954.3)				
<b>14</b>	<b>Adjourn</b>				
	<b>Para Los Niños does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Anna Webb has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at Para Los Niños. Please notify Anna Webb at (213) 250-4800, ext. 512 at least 72 hours in advance of any disability accommodations being needed in order to participate in the meeting.</b>				
	<b>Certification of Posting</b>  <b>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on February 7, at 9:00 AM at:</b> <ul style="list-style-type: none"> <li>• Para Los Niños Administration Building, 500 Lucas Avenue, Los Angeles, CA 90017</li> <li>• Para Los Niños-Gratts Primary Center, 474 S. Hartford Avenue, Los Angeles, CA 90017</li> <li>• Para Los Niños Charter Elementary School, 1617 E. 7<sup>th</sup> Street, Los Angeles, CA 90021</li> <li>• Para Los Niños Charter Middle School, 835 S. Stanford Avenue, Los Angeles, CA 90021</li> <li>• Para Los Niños Head Start, 1145 Cypress Avenue, Los Angeles, CA 90065</li> <li>• Para Los Niños Head Start, 4118 Chevy Chase Drive Avenue, Los Angeles, CA 90039</li> <li>• Para Los Niños Head Start, 2828 West Magnolia Blvd, Burbank, CA 91505</li> <li>• Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027</li> </ul>				

Para Los Ninos  
 Minutes, Board of Directors  
 January 11, 2016

Board of Directors

Marjorie Lewis, Chair	x	Walter Parkes	x
Tom Masenga, Vice Chair ( <i>teleconf</i> )	x	Ronnie Roy ( <i>teleconference</i> )	x
Peter Lopez, Secretary ( <i>teleconference</i> )	x	Glenn Sonnenberg	x
Cathy Hession ( <i>teleconference</i> )	x	Gene Straub	
Pedro Marti		Catalina Vergara	
Andrei Muresianu	x	Mark Pan	x
Cindy Winebaum	x		

Staff

Martine Singer, President & CEO	x	Andy Herod, VP, CSC	x
Josh Ciszek, VP & COO	x	Patrick Sinclair, VP, Dev & Comm	x
Drew Furedi, VP & Superintendent	x	Anna Webb, Executive Assistant	x
Angela Capone, VP, Early Ed	x		

(x indicates present)

1. Welcome and Call to Order – Meeting was called to order by Marjorie Lewis at 2:03 pm
  - a) Agenda reviewed.
  - b) Minutes from November 19, 2015, reviewed by committee and Cathy Hession moved to approve, Mark Pan seconded and the board unanimously approved. There were no dissenting votes or abstentions.
  
2. Chair’s report – Marjorie E. Lewis
  - a) Development Update – Received \$120,000 contribution from 8 Board Members.
    - \$100,000 from Ahmanson will be used for Mental Health Building renovations.
    - Patrick Sinclair – Foundation fundraising goal was set at \$2.7 million. \$1.61 million was raised, 43% of annual goal. Felices Fiesta raised \$35,000 with no cost.
    - PLN Gala is scheduled for 5.5.16..
  
3. Action Items – Marjorie E. Lewis
  - a) Resolution to approve rate increase for CDE-funded Early Education programs. Glenn Sonnenberg moved to approve, Peter Lopez seconded and the board unanimously approved. There were no dissenting votes or abstentions.
    - CCTR & CSPP budget act amendments include increases per the 2015 Budget Act.

4. Board of Director Comments/Reports
  - No action taken
5. Closed Session
  - Board went into closed session at 2:50pm and returned to open session at 3:05pm
6. Report Out on Any Action Taken in closed session
  - None
7. Non-Agenda Public Comment
  - None
8. Adjourn
  - Meeting adjourned at 3:05pm