

Board of Directors Agenda
Thursday, September 29, 2016
3:00 - 5:00 pm
500 Lucas Avenue
Los Angeles, CA 90017

Teleconference locations: 333 South Grand Ave., LA CA 90071; 333 South Hope St., 43rd FL., LA CA 90071; 1900 Avenue of the Stars, 25th Floor, LA CA 90067; 10535 Zelzah Ave., Granada Hills, CA 91344; 1755 Correa Way, LA CA 90049; 6101 Centinela Ave, Culver City, CA 90230; 2121 Rosecrans Ave., #3320, El Segundo, CA 90245; 422 N. Camden Dr., #1200, Beverly Hills, CA 90210; 16511 Trojan Way, La Mirada, CA 90638; 1663 Euclid Street, Santa Monica, CA 90404; 622 N. Arden Dr., LA, CA 90210; 3052 Atwater Ave., LA, CA 90039

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
	Student and Community Services Toxic Stress in Children: How PLN creates conditions for learning	Informational		Sharon Berg, Ph.D., Director of Zero to Five Services	
1	Welcome and Call to Order a) Agenda Review b) Minutes – August 30, 2016	Approve	Minutes	Marjorie E. Lewis Board Chair	
2	Chair's Report a) Elect Board Secretary	Approve		Marjorie E. Lewis	
3	CEO's Report a) Update b) PLN Annual Report c) Accountability Plan	Informational	Annual Report Accountability Plan	Martine Singer, CEO	
4	COO's Report a) Facilities Update b) Q4 Dashboard	Informational	Dashboard	Joshua Cizek, COO	
5	Charter School Operations Committee Report a) 2015-16 Unaudited Actuals Report (UAR) b) School Opening Update c) Charter Elementary Renewal Petition Update	Informational		Gene Straub, Chair & Drew Furedi, EdD, Superintendent	
6	Early Education Committee Report a) Financials b) New Head Start Performance Standards (HSPPS) c) PIR d) Enrollment	Informational	Summary of New Head Start Performance Standards	Peter Lopez, Chair & Angela Capone, PhD, VP, Early Education	

	<p>Upcoming Meetings:</p> <p><u>October 6, 2016</u> 5:00-6:00 pm - Charter School Operations Committee</p> <p><u>October 27, 2016</u> 9-10 am – Early Education Committee Meeting 2-3 pm – Finance Committee Meeting 3-4 pm – Executive/Governance Committee Meeting</p>
	<p>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.</p>
	<p>Certification of Posting</p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on Sept 26, at 3:00 PM at:</p> <ul style="list-style-type: none"> • Para Los Niños Administration Building, 500 Lucas Avenue, Los Angeles, CA 90017 • Para Los Niños-Gratts Primary Center, 474 S. Hartford Avenue, Los Angeles, CA 90017 • Para Los Niños Charter Elementary School, 1617 E. 7th Street, Los Angeles, CA 90021 • Para Los Niños Charter Middle School, 835 S. Stanford Avenue, Los Angeles, CA 90021 • Para Los Niños Head Start, 1145 Cypress Avenue, Los Angeles, CA 90065 • Para Los Niños Head Start, 4118 Chevy Chase Drive Avenue, Los Angeles, CA 90039 • Para Los Niños Head Start, 2828 West Magnolia Blvd, Burbank, CA 91505 • Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027