

Special Board of Directors Meeting Agenda
April 4, 2016
10:30am
500 Lucas Avenue, Los Angeles, CA 90017

Teleconference locations: 333 South Grand Ave., LA CA 90071; 333 South Hope St., LA CA 90071; 1900 Avenue of the Stars, 25th Floor, LA CA 90067; 350 South Beverly Dr., Beverly Hills, CA 90212; 10535 Zelzah Ave., Granada Hills, CA 91344; 1755 Correa Way, LA CA 90049

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	Welcome and Call to Order a) Agenda Review b) Minutes – Feb. 11, 2016	Approve	Minutes	Marjorie E. Lewis Board Chair	
2	Action Items a) Resolutions to consenting to the Vermont site property sale transaction.	Approve	Purchase and Sale Agreement Resolution	Marjorie E. Lewis	
3	<p>Non-Agenda Public Comment</p> <p>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)</p>				
4	Adjourn				
	<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 3/31/16, at 9:00 AM 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 				

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

Board of Directors

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

Staff

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

(x indicates present)

1. Welcome and Call to Order – Meeting was called to order by Marjorie Lewis at 3:01 pm
 - a) Agenda reviewed.
 - b) Minutes from January 11, 2016, reviewed by committee. Cathy Hession moved to approve, Cindy Winebaum seconded and the board unanimously approved. There were no dissenting votes or abstentions.

2. Chair’s report – Marjorie E. Lewis, Board Chair

Three potential dates have been given for Board Retreat: April 1st, 8th & 15th, 2016. Board members can vote via DirectorPoint on which date works best. Must decide on a date in the next week or two.

3. Student and Community Services Panel –

Andy Herod, VP of Student and Community Services, moderated a panel on trauma-informed services.

4. CEO’s Report – Martine Singer
 - a) Mid-Year Strategic Plan Accountability Report – Martine Singer presented a PowerPoint highlighting recent activities and progress on Strategic Plan.

5. Development Report – Patrick Sinclair
 - a) Fundraising Update: Raised to date: \$1.66 Million (61% to goal of \$2.7M).
 - Foundations/Corp: \$1,113,850
 - Individuals: \$323,455
 - Events/Sponsors: \$222,765
 - b) 35th Gala: Will be held at Paramount Studios on May 5th. Theme will be a “Tribute to the Children of PLN.” Rob Reiner will be MC. Amount raised to date: \$140,300 (10 tables sold).

6. Charter Schools Operation Committee – Gene Straub

- a) Dr. Drew Furedi discussed the February Dashboard & CELDT scores
 - b) Staffing Update: PLN is conducting a survey of comparable charter schools salary & benefits.
 - c) LCAP: (Local Control Accountability Plan) Monthly meetings including staff and parents are held at all 3 PLN schools
7. Early Education Committee Report – Peter Lopez
- Discussed Head Start Reapplication, School Readiness and Training & Technical Assistance plans submitted to LACOE.
8. Finance Committee Report – Camille Gonzalez
Discussed December 2015 Financials:
9. Action/Informational items – Gene Straub moved to approve the following action items, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
- a) 2016/2017 Instructional Calendar
 - b) Title III Goal 2 Budget Plan
 - c) Educator Effectiveness Expenditure Plan
 - d) Head Start Reapplication
 - e) Wellness Policies
 - f) SARC (School Accountability Report Card)
 - g) Resolution to request “Day if Operation Credit” from CDE
- 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
10. Board of Director Comment/Reports -
- None
11. Non-Agenda Public Comment –
- None
12. Adjourn –
The Meeting adjourned at 5:39pm



RESOLUTION

WHEREAS, the Board of Directors of Para Los Niños deems it in the best interest of this corporation to sell the property located at 5054 Vermont Avenue, Los Angeles, CA 90037,

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Para Los Niños hereby authorizes Martine Singer, its President and CEO, to sell, convey, assign, set over, transfer, and deliver the property to the Los Angeles Child Guidance Clinic, pursuant to the terms and provisions of, and for the consideration in, the agreement of purchase and sale hereto attached.

Marjorie E. Lewis, Chair

Date

Peter Lopez, Secretary

Date

Approved by the Board of Directors:

Thomas J Masenga
Cathy Hession
Pedro Martí
Andrei Muresianu
Mark Pan
Walter Parkes
Ronnie Roy
Glenn Sonnenberg
Gene Straub
Catalina Joss Vergara
Cindy Winebaum

Consents from these members of the Board of Directors are attached to this resolution.