

**Board of Directors  
Meeting Agenda  
Friday June 23, 2017  
9:00 AM – 1:00 PM  
First 5 LA Board Room  
750 N. Alameda  
Los Angeles, CA 90012**

Teleconference locations:

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
1	<b>Welcome and Call to Order</b> a) Agenda Review b) Minutes – May 19, 2017	<b>Approve</b>	<b>Minutes</b>	<b>Marjorie E. Lewis Board Chair</b>
2	<b>Early Education Report</b> a) Finances: Update on current budget status b) Enrollment: Update on program enrollment c) CACFP: Update on food service cost d) Referrals: Number of child service referrals e) CLASS Scores: Update on teacher performance f) DRDP Results: Update on child performance g) Unusual incidents: Update on events at sites h) Areas of Non-Compliance	<b>Informational</b>	<b>Supporting Material for all items</b>	<b>Peter Lopez, Committee Chair</b>
3	<b>Charter School Report</b> a) Update on 2016/2017 State Assessments	<b>Informational</b>	<b>Data Dashboard</b>	<b>Cathy Hession, Committee Chair</b>
4	<b>Finance Committee Report</b> a) Financials – Review April 2017 financial reports b) Review and act on 2017/2018 Proposed Budget c) Review Vendors Over \$5,000 d) Review PLN Fiscal Policies	<b>Informational</b> <b>Approve</b> <b>Informational</b> <b>Informational</b>	<b>April 2017 Financials</b> <b>2017/2018 Budget</b>	<b>Glenn Sonnenberg, Committee Chair</b>
5	<b>Action Items – Consent</b> a) 2017/2018 Board and Committee Meeting Calendar b) Resolution to add Sarah Figueroa as signatory c) Employee Handbook Revisions d) Dept of Education: 2017/18 Child Development Contract CPKS-7037-00 e) Renew EdTec Contract for Charter School Financial Services	<b>Approve</b> <b>Approve</b> <b>Approve</b> <b>Approve</b> <b>Approve</b>		<b>Marjorie E. Lewis, Board Chair</b>

	<ul style="list-style-type: none"> <li>f) WIA Certification Board Resolution and Certification Purpose</li> <li>g) Resolution to submit CMS Charter Renewal Petition</li> <li>h) 2017/18 Local Control and Accountability Plans (LCAP)</li> <li>i) 2017/18 Consolidated Application for Title funding</li> <li>j) Homeless Education Policy</li> <li>k) Parental Involvement Policy</li> <li>l) Charter Schools Food Service Contract 17/18 – Better 4 You Meals</li> <li>m) 2017/18 PLN Charter Middle School Calendar</li> </ul>	<p><b>Approve</b></p> <p><b>Approve</b></p> <p><b>Approve</b></p> <p><b>Approve</b> <b>Approve</b></p> <p><b>Approve</b></p> <p><b>Approve</b> <b>Approve</b> <b>Approve</b></p>		
<b>6</b>	<p><b>Chair’s Report</b></p> <ul style="list-style-type: none"> <li>a) Board Member Reelections <ul style="list-style-type: none"> <li>• Peter Lopez</li> <li>• Walter Parkes</li> <li>• Ronnie Roy</li> </ul> </li> <li>b) New Board Member Nominations <ul style="list-style-type: none"> <li>• Susan Edelman</li> <li>• Murray McQueen</li> <li>• Ben Kramer</li> <li>• Jim Gilio</li> <li>• John Wasley</li> </ul> </li> <li>c) Officer Elections <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> </ul> </li> </ul>	<p><b>Approve</b></p> <p><b>Approve</b></p> <p><b>Approve</b></p>	<b>Bios for new Board Member Candidates</b>	<b>Marjorie E. Lewis, Board Chair</b>
<b>7</b>	<p><b>CEO’s Report/Retreat Agenda</b></p> <ul style="list-style-type: none"> <li>a) Year End Report: <ul style="list-style-type: none"> <li>• Programs</li> <li>• Operations</li> <li>• Development</li> <li>• 2015 Strategic Plan Review</li> <li>• Real Estate Workgroup Update</li> </ul> </li> <li>b) Mission, Vision &amp; Brand: <i>Update on process for review of mission.</i></li> <li>c) PLN 2027: <i>Discussion of long range vision, planning and timeline</i></li> <li>d) Board Commitment: <i>Discussion of 2017/2018 Board involvement and activity</i></li> </ul>	<b>Informational</b>	<p><b>Year End Summary</b></p> <p><b>2015 Strategic Plan Objectives</b></p> <p><b>2017/2018 Board Commitment Form</b></p>	<p><b>Drew Furedi, EdD</b> <b>President &amp; CEO</b></p> <p><b>Marjorie E. Lewis, Board Chair</b></p>
<b>8</b>	<p><b>Closed Session –</b></p> <p>Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))</p>			<b>Marjorie E. Lewis, Board Chair</b>
<b>9</b>	<b>Report out on any action taken in closed session</b>			<b>Marjorie E. Lewis, Board Chair</b>
	<p>Board of Director Comments / Reports</p> <p>Directors’ comments concern the charter schools, 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.</p>			
	<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</p>			

	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>10</b>	<b>Adjourn</b>
	<p><b>Upcoming Meetings:</b></p> <ul style="list-style-type: none"> <li>• July 12, 2017 – Charter Ops Committee 3pm</li> <li>• July 27, 2017 – Early Ed Committee 9am</li> <li>• July 27, 2017 – Finance/Exec. Gov Committee 2pm</li> </ul>
	<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><b>Certification of Posting</b></p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on June 20, 2017, at 3:00 PM at:</p> <ul style="list-style-type: none"> <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> <li>• First 5 LA, 750 N. Alameda, Los Angeles, CA 90012</li> </ul>