

Board of Directors Meeting Agenda
Tuesday, June 14, 2016
3-5 pm
5000 Hollywood Blvd, Los Angeles, CA 90027

Teleconference locations: 622 N. Arden Drive, Beverly Hills, CA 90210

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. Welcome and Call to Order a) Agenda Review b) Minutes – April 4, 2016	Approve	Minutes	Marjorie E. Lewis Board Chair
2. Closed Session a) Potential litigation: Gov. Code section 54956.9(d)(2) – 1 matter	Discussion		Full Board
3. Chair's Report a) Development Update b) Board Member reelections <ul style="list-style-type: none"> • Marjorie E. Lewis • Thomas J. Masenga • Pedro Marti • Andrei Muresianu • Mark Pan c) Elect Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary d) Elect Margarita Corrales, Chair, Head Start Policy Committee, <i>ex officio</i> e) Review Committee & work group assignments f) Catalina Vergara resignation	Informational Approve Approve Approve Informational	None None None 2016/17 Committees and Work Groups	Marjorie E. Lewis
4. CEO's Report a) Powerpoint presentation		Year-end report	Martine Singer, President & CEO
5. Finance Committee Report a) 2016/17 FY Budget b) Review April Financials & Year-End projections c) Review vendors over \$5,000	Approve Informational Informational	Budget Financials List of Vendors	Glenn Sonnenberg, Chair
6. Charter School Operations Committee Report a) Year-End Update b) Approve 2016/17 LCAP c) Dashboard – June 2016	Informational Approve Informational	LCAP Overview Dashboard	Gene Straub, Chair
7. Early Education Committee Report a) Year-End Update b) School Readiness plan c) DRDP update	Informational Informational		Peter Lopez, Chair

Board of Directors

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

Staff

Martine Singer, President & CEO	x	Andy Herod, VP, Students and Community Services	x
Joshua Ciszek, VP & CAO	x	Angela Capone, VP of Early Education	x
Anna Webb	x		

(x indicates present)

1. Welcome and Call to Order – Meeting was called to order by Marjorie Lewis at 10:38am.
 - a) Agenda reviewed.
 - b) Minutes from February 11, 2016, reviewed by committee and Marjorie Lewis moved to approve, Cindy Winebaum seconded and the board unanimously approved. There were no dissenting votes or abstentions.
2. Action Items – Marjorie E. Lewis
 - a) Resolution to consenting to the Vermont site property sale transaction. Glenn Sonnenberg moved to approve, Gene Straub seconded and the board unanimously approved. There were no dissenting votes or abstentions.
3. Non-Agenda Public Comment
 - None
4. Adjourn
 - Meeting adjourned at 10:47am

Peter Lopez, Board Secretary