

**Board of Directors
Meeting Agenda
Thursday, February 23, 2017
3:00 pm
234 Loma Drive, Los Angeles, CA 90026**

Teleconference locations: 350 S. Beverly Blvd., Beverly Hills, CA

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 – January 26, 2017	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Real Estate Workgroup Update: <i>Status report of the work group focused on PLN long-term real estate position</i> b) Development update: <i>Update on fundraising efforts to date</i> c) PLN's Gala update: <i>Discussion of 2017 Gala Planning and Board member participation</i> d) Nomination of Jim Gilio and Ben Kramer for PLN Board e) Board Recruitment Planning: <i>Discussion of overall board recruitment plans and strategies</i>	Informational Approval	Powerpoint Resumes (Jim Gilio and Ben Kramer)	Marjorie E. Lewis
3	CEO's Report a) PLN's Youth Workforce Service Presentation: Program Overview and Discussion b) Organizational Updates: General Overview of recent activity c) Form 700's – Discussion and completion of required annual disclosure forms	Informational Informational Informational	Powerpoint	Drew Furedi, EdD President & CEO
4	COO's Report a) Risk Dashboard: Update on organization performance on compliance-related operational metrics	Informational	Powerpoint	Josh Ciszek, COO
5	Early Education Report a) Re-application: Review of 2017/18 Head Start Budget and Program Narrative b) Self-Assessment Findings c) LACOE Monitoring: Report on 12/16 monitoring d) Finances: Update on current budget status	Approval Approval Discussion Discussion		Peter Lopez, Committee Chair

	<ul style="list-style-type: none"> e) Enrollment: Update on program enrollment f) CACFP: Update on food service costs g) Referrals: Number of child service referrals h) CLASS Scores: Update on teacher performance i) DRDP Results: Update on child performance j) Unusual Incidents: Update on events at sites 	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p>		
6	<p>Charter School Report</p> <ul style="list-style-type: none"> a) LAUSD Oversight Visits Summary: Review of 2016/2017 oversight visits and reports b) Review of data dashboard with current academic progress and operational information c) General School Updates: Overview of recent activity d) Request for Proposal Vended Meals 	<p>Informational</p> <p>Informational</p> <p>Approval</p>	<p>Powerpoint</p> <p>Complete RFP on Director Point</p>	Cathy Hession, Committee Chair
7	<p>Finance Committee Report</p> <ul style="list-style-type: none"> a) 990 – Reviewed and Filed b) 1st Interim Reports c) Financials – Dec. 2016 	Informational	<p>- 990 Form</p> <p>- 1st Interim Reports to LAUSD</p> <p>- December 2016 Financials</p>	Glenn Sonnenberg, Committee Chair
8	<p>Action Items – Consent</p> <ul style="list-style-type: none"> a) Signatories Contractual Authorities: <i>Provides CFO with the authority to sign fiscal documents for our State Preschool Program</i> b) Early Ed TNTA Plan: <i>Outlines Head Start training and technical assistance plans for the 2017-2018 program year.</i> c) Early Ed School Readiness: <i>Provides description of how PLN will ensure progress relative to the LACOE School Readiness Goals</i> d) CA Dept of Ed. Authorized Signatories e) Charter School Wellness Policy: <i>Annual approval of PLN Wellness Policy</i> f) 2017/18 Instructional Calendar: <i>Approval of Charter School calendars for 17/18 academic year</i> g) SARC Report (School Accountability Report Card): <i>Approval of State Mandated Public Information about PLN schools</i> h) 16/17 LAUSD Compliance Monitoring Checklist: <i>Confirming Annual Board Compliance Review</i> 	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>	<p>Documents on Director Point</p> <p>Documents on Director Point</p>	Marjorie E. Lewis
9	<p>Closed Session –</p> <p>Public Employee Performance Evaluation</p> <p>(Gov. Code sect. 54957(b) (1))</p>			Marjorie E. Lewis
10	Report out on any action taken in closed session			Marjorie E. Lewis

	<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 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>
11	Adjourn
	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Charter School Operations Committee: March 2, 2017 • Early Education Committee: March 30, 2016 • Finance Committee: March 30, 2017 • Executive/Governance Committee: March 30, 2017
	<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 Feb 20, at 3:00 PM at:</p> <ul style="list-style-type: none"> • 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 Niños
 Minutes, Board of Directors (Special Meeting)
 January 27, 2017

Members

Marjorie Lewis, Chair	x	Cindy Winebaum, teleconference	x
Tom Masenga		Walter Parkes	
Peter Lopez	x	Ronnie Roy, Secretary	x
Cathy Hession	x	Glenn Sonnenberg	
Pedro Marti		Mark Pan, teleconference	x
Andrei Muresianu			

Staff

Drew Furedi, President & CEO	x	Angela Capone, VP of Early Education	x
Camille Gonzalez, CFO		Stephen McCray, Director of Instructional Support	
Josh Ciszeck, COO		Deanette Brewer, VP of Human Resources	
Andy Herod, VP of Student and Community Services		Anna Webb, Executive Assistant & Board Liaison	x
Patrick Sinclair, VP of Development			

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on January 26, 2017 at 9:06 am.
 - a) Agenda reviewed and approved
 - b) Minutes from Nov. 17th, 2016 reviewed. And approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.
2. Action Items – Consent
 - a) Early Education Change of Headquarter Address discussed and approved.

b) Signature authorization authenticity to the City of Los Angeles – Economic Workforce Development Department (EWDD) discussed and approved.

3. Non-Agenda Public Comment

There was none.

4. Adjourn

- Meeting was adjourned at 6:00pm

Board Secretary