

**Board of Directors  
Meeting Agenda  
Thursday, April 20, 2017  
2:30 pm  
234 Loma Drive, Los Angeles, CA 90026**

Teleconference locations: Mendocino, 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	<b>Welcome and Call to Order</b> a) Agenda Review b) Minutes – February 23, 2017	<b>Approve</b>	<b>Minutes</b>	<b>Marjorie E. Lewis Board Chair</b>
2	<b>Chair's Report</b> a) Development/Gala: <i>Report on fundraising efforts and Gala event update.</i> b) Board Member Recruitment: <i>Report out on recent activity in recruiting potential new board members.</i>	<b>Informational</b>		<b>Marjorie E. Lewis</b>
3	<b>CEO's Report</b> a) Early Education Program Overview: <i>Understanding the DRDP.</i> b) Staffing Update: <i>Report on Executive and Leadership team staffing changes.</i> c) Update on Risk Dashboard: <i>Discussion of future usage.</i>	<b>Informational</b>		<b>Drew Furedi, EdD President &amp; CEO</b>
4	<b>Early Education Report</b> a) Finances: <i>Update on current budget status</i> b) Enrollment: <i>Update on program enrollment</i> c) CACFP: <i>Update on food service costs</i> d) Referrals: <i>Number of child service referrals</i> e) CLASS Scores: <i>Update on teacher performance</i> f) DRDP Results: <i>Update on child performance</i> g) Unusual Incidents: <i>Update on events at sites</i> h) Areas of Non-Compliance	<b>Informational</b>		<b>Peter Lopez, Committee Chair</b>
5	<b>Charter School Report</b> a) Update on preparation for 2016/2017 State Assessments b) General Instructional Program Updates c) 2017-2018 Staffing/Recruitment Update d) Review of LAUSD 2 <sup>nd</sup> Interim Report	<b>Informational</b>		<b>Cathy Hession, Committee Chair</b>

6	<b>Finance Committee Report</b> a) Financials – Feb. 2017: <i>Review of February 2017 Report.</i>	Informational	- February 2017 Financials	Glenn Sonnenberg, Committee Chair
7	<b>Action Items – Consent</b> a) Updated Board Resolution for City of Los Angeles – <i>to obtain approval on signature authorization to show authenticity to City of LA.</i>	Approve	Resolution	Marjorie E. Lewis
8	<b>Closed Session –</b>  Confidential Student Discipline Matter Case No.: 2017004	Discussion		Full Board
9	<b>Report out on any action taken in closed session</b>			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>				
10	<b>Adjourn</b>			
<p><b>Upcoming Meetings:</b></p> <ul style="list-style-type: none"> <li>• <b>April 27, 2017 – Audit Committee Meeting</b></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 April 17, 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> </ul>				

## Para Los Niños

Minutes, Board of Directors Meeting

February 23, 2017

### Board Members

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

### PLN Staff

Drew Furedi, President & CEO	x	Angela Capone, VP of Early Education	x
Josh Cizek, COO	x	Deanette Brewer, VP of Human Resources	x
Camille Gonzalez, CFO	x	Stephen McCray, Director of Instructional Support	x
Andy Herod, VP of Student & Community Services	x	Anna Webb, Exec. Asst. to the CEO & Board Liaison	X
Patrick Sinclair, VP of Development & Communications	x	Jorge Orozco, YWS Program Director	

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:23 pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Jan. 26, 2017 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. Chair's Report –
  - a) Real Estate Workgroup: Status report of the workgroup focused on PLN long-term real estate position discussed.
  - b) Development Update: Update on fundraising efforts to date discussed.
  - c) PLN's Gala update: 2017 Gala Planning and Board member participation discussed.
  - d) Nomination of Jim Gilio and Kramer for PLN Board – TABLED
  - e) Board Recruitment Planning: Overall board recruitment plans and strategies discussed.
3. CEO's Report –
  - a) PLN's Youth Workforce Service Presentation: Program Overview and Discussion. 3 students came to share their stories of struggles and success.
  - b) Organizational Updates: General Overview of recent activity discussed.
  - c) For 700's – Discussion and completion of required annual disclosure forms discussed.

4. COO's Report –
  - a) Risk Dashboard: Update on organization performance on compliance-related operational metrics reviewed and discussed.
  
5. Early Education Report –
  - a) Re-application: Review of 2017/18 Head Start Budget and Program Narrative. Discussed and reviewed for Board Approval. Peter Lopez moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
  - b) Self-Assessment Findings. Discussed and reviewed for approval. Peter Lopez moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
  - c) LACOE Monitoring: Report on 12/16 monitoring reviewed and discussed.
  - d) Finances: Update on current budget status, reviewed and discussed.
  - e) Enrollment: Update on program enrollment discussed.
  - f) CACFP: Update on food service costs discussed.
  - g) Referrals: Number of child service referrals discussed.
  - h) CLASS Scores: Update on teacher performance discussed.
  - i) DRDP Results: Updated on child performance discussed.
  - j) Unusual Incidents: Updates on events at sites discussed.
  
6. Charter School Report –
  - a) LAUSD Oversight Visit Summary: 2016/2017 Oversight visits and reports reviewed and discussed.
  - b) Review of data dashboard with current academic progress and operational information discussed.
  - c) General School Updates: Overview of recent activity discussed.
  - d) Request for Proposal Vended Meals: Discussed and reviewed for approval. Peter Lopez moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
  
7. Finance Committee Report –
  - a) 990 – Reviewed and filed.
  - b) 1<sup>st</sup> Interim Reports reviewed and discussed.
  - c) Financials – Dec. 2016: Reviewed and discussed.
  
8. Action Items – Consent

*All Action/Consent Items discussed and reviewed for Board Approval. Marjorie Lewis requested a motion to approve items. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.*

  - a) Signatories Contractual Authorities: Provides CFO with the authority to sign fiscal documents for our State Preschool Program
  - b) Early Ed TNTA Plan: Outlines Head Start training and technical assistance plans for the 2017-2018 program year.
  - c) Early Ed School Readiness: Provides description of how PLN will ensure progress relative to the LACOE School Readiness Goals
  - d) CA Dept. of Ed. Authorized Signatories
  - e) Charter School Wellness Policy: Annual approval of PLN Wellness Policy
  - f) 2017/18 Instructional Calendar: Approval of Charter School calendars for 17/18 academic year
  - g) SARC Report (School Accountability Report Card): Approval of State Mandated Public Information about PLN schools

h) 16/17 LAUSD Compliance Monitoring Checklist: Confirming Annual Board Compliance Review

9. Closed Session –  
Public Employee Performance Evaluation
10. Report out on any action taken in closed session –  
No action taken
11. Adjourn
  - Meeting was adjourned at 5:40pm

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Board Secretary