

**Board of Directors Agenda
Special Meeting
Friday, May 19, 2017
2:00pm
1617 7th Street
Los Angeles, CA 90021**

Teleconference locations: 333 S. Hope St., 34th Floor, Los Angeles, CA 90071; 333 S Hope St., 43rd Floor, Los Angeles, CA 90071; 422 N. Camden Dr., Beverly Hills, CA 90210; 1900 Avenue of the Stars, 25th Floor, Los Angeles, CA 90067; 502 S. Windsor Blvd., Los Angeles, CA 90020

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 – April 28, 2017	Approve	Minutes	Marjorie E. Lewis Board Chair	
2	Closed Session a) Confidential Student Discipline Matter Case No.: 2017002			Full Board	
3	Report out on any action taken in closed session			Marjorie E. Lewis	
4	Board of Director Comments / Reports 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.				
5	Non-Agenda Public Comment 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)				
6	Adjourn				
	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.				

Certification of Posting

I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on May 18, at 3:00 PM at:

- **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**
- **333 S. Hope St., 34th Floor, Los Angeles, CA 90071**
- **333 S Hope St., 43rd Floor, Los Angeles, CA 90071**
- **622 N. Arden Dr., Beverly Hills, CA 90210**
- **422 N. Camden Dr., Beverly Hills, CA 90210**
- **13619 Bayliss Road, Los Angeles, CA 90049**
- **1900 Avenue of the Stars, 25th Floor, Los Angeles, CA 90067**

Para Los Niños

Minutes, Special Board of Directors Meeting

April 28, 2017

Board Members

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

PLN Staff

Drew Furedi, President & CEO	x	Chris Coyle, Vice Principal CMS and Director of Special Instruction	x
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1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:10 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from April 20, 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. Closed Session –
 - a) Confidential Student Discipline Matter Case No.: 2017001 – Marjorie Lewis moved to approve, the motion was seconded by Andrei Muresianu and unanimously approved.

Ayes: Margie Lewis, Cathy Hession, Ronnie Roy, Andrei Muresianu, Thomas Masenga
There were no dissenting votes or abstentions.
 - b) Confidential Student Discipline Matter Case No.: 2017002 - Marjorie Lewis moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

Ayes: Margie Lewis, Cathy Hession, Ronnie Roy, Andrei Muresianu, Thomas Masenga
There were no dissenting votes or abstentions.
 - c) Confidential Student Discipline Matter Case No.: 2017003 - Marjorie Lewis moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

Ayes: Margie Lewis, Cathy Hession, Ronnie Roy, Andrei Muresianu, Thomas Masenga
There were no dissenting votes or abstentions.

3. Report out on any action taken in closed session –

Marjorie Lewis reported that in the matters of Confidential Student Discipline Matter Case No's.: 2017001 2017002 and 2017003, the Para Los Niños board voted to approve the Suspended Stipulated Expulsion Orders for each case.

4. Adjourn

- Meeting was adjourned at 3:23pm

Board Secretary