



Board of Directors
Meeting Agenda
Sept. 14, 2017
3:30-5:00pm
1617 E. 7th Street
Los Angeles, CA 90021

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	Welcome and Call to Order a) Agenda Review b) Minutes – July 27, 2017	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Review Board Committee and Workgroup Membership b) "Schools as Safe Places": <i>Discussion and approval of proposed sanctuary school policy</i>	Approve	Director Point	Marjorie E. Lewis Board Chair
3	CEO's Report a) Strategic Plan Process: <i>Review of status and timeline for strategy work.</i> b) Development Plan: <i>Discussion of development progress and plan for 17/18</i> c) Events: <i>Overview of yearly event calendar</i> d) PLN Annual Report: <i>Update on annual report development</i>	Informational	Director Point	Drew Furedi, Ed.D. President & CEO
4	COO's Report a) Facilities Update: <i>Discussion of current facilities projects</i>	Informational	Director Point	Sarah Figueroa, COO
5	CFO's Report a) 2016-17 Year End Financials (unaudited): <i>Review</i> b) Fiscal Policies: <i>Review and Approval of PLN Fiscal Policies</i>	Informational Approve	Director Point	Camille Gonzalez, CFO
6	Charter Schools Report a) 2016-17 Unaudited Financial Actuals Report (UAR): <i>Review of financial report</i> b) School Opening: <i>Update on activities related to school year start</i>	Informational	Director Point	Frances Esparza, Superintendent & V.P. of Charter Schools

	<p>c) CMS Charter Renewal Petition Update: <i>Status report on petition submission</i></p> <p>d) 2016/2017 State Testing Results: <i>Discussion of results from 16/17 state assessments</i></p>			
7	<p>Early Education Report</p> <p>a) Financials: <i>Review of financial documents</i></p> <p>b) New Head Start Performance Standards (HSPPS) <i>Discussion of standards</i></p> <p>c) Enrollment: <i>Update on current enrollment</i></p> <p>d) Staffing: <i>Update on staffing</i></p> <p>e) Program Data: <i>Information and data on program implementation</i></p> <p>f) BAR RAA – Early Head Start</p> <p>g) BAR RAA - Ancillary Services Keck</p> <p>h) BAR RAA – Darkening Classroom #54 Caruso</p> <p>i) BAR RAA – Facility Repairs, Caruso and Magnolia</p> <p>j) Policies & Procedures: <i>Review and approval of program policies and procedures</i></p> <ul style="list-style-type: none"> • Care and Supervision • Compliance and Oversight for Quality Outcomes • Data Management Accounting and Reporting Policies • Governing Body Roles and Responsibilities • PC By-Laws • Personnel Policies (done 6.23.17) • Shared Decision Making • Suspension and Expulsion Prevention Procedures • Internal Dispute and Impasse Procedures 	<p>Informational</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>	<p>Director Point</p>	<p>Angela Capone, PhD V.P. of Early Education</p> <p>Cathy Hession, Board Vice-Chair</p>
8	<p>Student and Community Services Report</p> <p>a) YWS Update: <i>Discussion of Youth Work Force programs</i></p> <p>b) Current Contracts: <i>Discussion of current PLN engagements</i></p>	<p>Informational</p>	<p>Director Point</p>	<p>Andy Herod, V.P. of Student and Community Services</p>
9	<p>Action Items – Consent</p> <p>a) 2017-2018 Education Protection Plan (EPA) Resolution: <i>Approval of annual spending plans</i></p> <ul style="list-style-type: none"> • Primary Center • Elementary School • Middle School <p>b) Parent Handbook 2017/2018: <i>Approval of handbooks, with updates</i></p> <ul style="list-style-type: none"> • Primary Center • Elementary School • Middle School <p>c) 401k Audit Report: <i>Approval of annual audit</i></p> <p>d) Truancy Policy: <i>Approval of policy</i></p>	<p>Approve</p>	<p>Director Point</p>	<p>Marjorie E. Lewis Board Chair</p>
10	<p>Closed Session</p> <p>Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))</p>			<p>Marjorie E. Lewis Board Chair</p>

	<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>
	<p>Adjourn</p>
	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Oct. 5, 2017 Charter Ops Committee Mtg. (3pm) • Oct. 26, 2017 Early Ed Committee Mtg. (9am) • Oct. 26, 2017 Finance Committee Mtg. (2pm) • Oct. 26, 2017 Exec./Gov Committee Mtg. (2pm)
	<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 Sept. 11, 2017, 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