



Board of Directors
Meeting Agenda
April 19, 2018
3:00-5:00pm

CAA - 2000 Avenue of the Stars, L.A., 90067

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 – Feb. 22, 2018	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Development & Gala Update	Informational	PP	Marjorie E. Lewis Board Chair
3	CEO's Report a) Strategic Plan b) PLN Staffing Update	Informational	PP	Drew Furedi, President & CEO
4	Early Education Report a) Program updates: <i>Head Start and other Pre-School programs</i> b) HS Policy Committee Report c) Financials: <i>Review of Financial Documents</i> d) Enrollment: <i>Update on current enrollment</i> e) Staffing: <i>Update of staffing</i> f) DRDP/School Readiness	Informational	Director Point	Angela Capone, VP of Early Education
5	CFO's Report a) Financials – February 2018	Informational		Camille Gonzalez, CFO
6	Charter Schools Committee Report a) Charter Schools Update b) Dashboard: <i>Monthly attendance & assessment data</i>	Informational		Frances Esparza, Superintendent & V.P. of Charter Schools
7	Student and Community Services Report a) Best Start b) Innovations	Informational		Andy Herod, VP of Student and Community Services
8	Action Items – Consent a) Attendance Policy b) Certification of WIOA Youth Programs 18-19FY c) Head Start Eligibility Selection Criteria for 18/19 program year	Approval Approval Approval		Marjorie E. Lewis Board Chair

9	Closed Session: Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): 2 matters	Discussion		Full Board
<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"> • Charter Ops – May 3, 2018 • Early Education – May 24, 2018 • Finance/Executive Governance – May 24, 2018 				
<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 April 16, 2018, 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 Meeting

February 22, 2018

Board Members

Marjorie E. Lewis, Chair	x	Andrei Muresianu	x
Cathy Hession, Vice Chair	x	Tom Masenga	x
Ronnie Roy, Secretary	x		
Cindy Winebaum	x		
Murray McQueen	x		
Jim Gilio	x		
Susan Edelman	x		

PLN Staff

Drew Furedi, President & CEO	x	Angela Capone, VP of Early Education	x
Camille Gonzalez, CFO	x	Andy Herod, VP of Student & Community Services	x
Frances Esparza, Superintendent & VP of Charter Schools	x	Deanette Brewer, VP of Human Resources	x
Sarah Figueroa, COO	x		

Guests

Richard, Early Ed Policy Committee	x	Karla, TNTP	x
Aityani, TNTP	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:13 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Nov. 16, 2017 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Andrei Muresianu moved to approve, the motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report –
 - a) Reviewed & Discussed Development update and Gala Update.

3. CEO's Report –
 - a) Strategic Plan – reviewed and discussed.
 - b) Student & Community Services presentation – reviewed slide presentation and discussed.
 - c) PLN Staffing Update: reviewed and discussed.

4. Early Education Report –
 - a) Program updates: Reviewed and discussed Head Start and other Pre-School program items.
 - b) HS Policy Committee Report: reviewed and discussed.
 - c) Financials: Reviewed and discussed.
 - d) Enrollment: Reviewed and discussed.
 - e) Staffing: reviewed and discussed.
 - f) DRDP/School Readiness: reviewed and discussed.

5. COO's Report –
 - a) Facilities and Services Updates reviewed and discussed.

6. CFO's Report –
 - c) Reviewed and discussed December 2017 financials.

7. Charter Schools Committee Report –
 - a) Reviewed and discussed Charter School updates
 - b) Dashboard: Monthly attendance & assessment data reviewed and discussed.

8. Action Items – Consent –

The following items: Cathy Hession requested a motion to approve items a through i . The motion was seconded by Andrei Muresianu and unanimously approved. There were no dissenting votes or abstentions.

 - a) Student Accountability Report Card (SARC)
 - b) 2018-19 SY Charter School Calendar
 - c) 17/19 Compliance Monitoring Certification: *Confirming Annual Board Compliance Review*
 - d) Early Education Self-assessment
 - e) PLN Readmission Reinstatement Policy
 - f) Charter Operations: PLN One-time spending plan
 - g) 2017/18 1st Interim reports
 - h) Charter School Meal Program RFP
 - i) BAA RAA

9. Closed Session – No report out on closed session.

10. Adjourn
 - Meeting was adjourned at 5:18pm

Board Secretary