



**Board of Directors**  
**Meeting Agenda**  
**February 22, 2018**  
**3:00-5:00pm**  
**NCL Board Room**  
**5000 Hollywood Blvd.**  
**Los Angeles, CA 90027**

**Teleconference locations:** 2000 Avenue of the Stars, Los Angeles, CA 90067

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 – Nov. 16, 2017	Approve	Minutes	Marjorie E. Lewis Board Chair
2	<b>Chair's Report</b> a) Development & Gala Update	Informational	PP	Marjorie E. Lewis Board Chair
3	<b>CEO's Report</b> a) Strategic Plan b) Student & Community Services presentation c) PLN Staffing Update	Informational	PP	Drew Furedi, President & CEO  Andy Herod, VP of Student & Community Services Deanette Brewer, VP of Human Resources
4	<b>Early Education Report</b> 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	<b>COO's Report</b> a) Facilities and Services Update	Informational		Sarah Figueroa, COO
6	<b>CFO's Report</b> a) Financials – December 2017	Informational		Camille Gonzalez, CFO
7	<b>Charter Schools Committee Report</b> a) Charter Schools Update b) Dashboard: <i>Monthly attendance &amp; assessment data</i>	Informational		Frances Esparza, Superintendent & V.P. of Charter Schools

8	<b>Action Items – Consent</b> a) Student Accountability Report Card (SARC) <b>Approval</b> b) 2018-19 SY Charter School Calendar <b>Approval</b> c) 17/18 Compliance Monitoring Certification: <i>Confirming Annual Board Compliance Review</i> <b>Approval</b> d) Early Education Self-assessment <b>Approval</b> e) PLN Readmission Reinstatement Policy <b>Approval</b> f) Charter Operations: PLN One-time spending plan <b>Approval</b> g) 2017/18 1 <sup>st</sup> Interim reports <b>Approval</b> h) Charter School Meal Program RFP <b>Approval</b> i) BAA RAA <b>Approval</b>			Marjorie E. Lewis Board Chair
9	<b>Closed Session:</b> Potential Litigation – One Matter (Gov. Code § Section 54956.9(d)(2))	<b>Discussion</b>		<b>Full Board</b>
<b>Board of Director Comments / Reports</b>  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.				
<b>Non-Agenda Public Comment</b>  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)				
<b>Adjourn</b>				
<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>• Charter Ops – March 1, 2019</li> <li>• Early Education – March 29, 2019</li> <li>• Finance/Executive Governance – March 29, 2018</li> </ul>				
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.				
<b>Certification of Posting</b>  I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on Feb. 19, 2018, at 3:00 PM at: <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, Special Board of Directors Meeting

November 16, 2017

### Board Members

Marjorie E. Lewis, Chair	x	Mark Pan	x
Cathy Hession, Vice Chair	x	Jim Gilio	x
Ronnie Roy, Secretary	x	Tom Masenga	x
Cindy Winebaum	x	Pedro Marti	
Glenn Sonnenberg	x	Walter Parkes	
Andrei Muresianu	x	Ben Kramer	x
Murray McQueen	x	John Wasley	x

### PLN Staff

Drew Furedi, President & CEO	x	Sarah Figueroa	x
Anna Webb, Exec. Asst, & Board Liaison	x	Camille Gonzalez	x
Angela Capone, VP of Early Education	x	Frances Esparza, Superintendent of Schools	x
Deanette Brewer, VP of Human Resources	x	Celeste Anlauf,	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 Sept. 14, 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) Reviewed & Discussed powerpoint slides on development update: 1<sup>st</sup> and 2<sup>nd</sup> quarter goals. Discussed upcoming PLN events/fundraisers.
  
3. CEO's Report –
  - a) Staffing Update: Reviewed and discussed reports on staff demographics and information. Currently interviewing for VP of Development.
  - b) The year ahead: Discussed and reviewed an outline of major goals and focus areas.
  - c) Sanctuary School Training and Resource Plan: Discussed and reviewed processes for sanctuary schools.
  - d) English Language Development in PLN Schools: PLN's Superintendent of Charter Schools, Dr. Esparza, gave a presentation on EL Development.
  
4. COO's Report –
  - a) Quarter 1 Risk Report: Discussed updates on key and compliance items.
  
5. CFO's Report –
  - a) Reviewed and discussed Q1 Financials.
  - b) Audit Committee: Discussed Bid for Audit Firm. PLN will search for an Audit Firm.

- c) Accept 16/17 Audit: Ronnie Roy requested a motion to approve 17/17 audit. Cathy Hession moved to approve, the motion was seconded by Tom Masenga and unanimously approved. There were no dissenting votes or abstentions.
6. Charter Schools Committee Report –
    - a) LAUSD Oversight and Renewal Process: Discussed and reviewed updates on recent oversight visit and renewal of CMS Charter
    - b) Review Charter School Data: Review and discussion of recent performance, enrollment and attendance data
    - c) LCAP Update: Review of Local Indicators – Removed
  7. Early Education Report – Discussed and reviewed items a through f
    - a) Program updates: Updates on Head Start and other Pre-School programs
    - b) HS Policy Committee Report
    - c) Financials: Review of financial documents
    - d) Enrollment: Update on current enrollment
    - e) Staffing: Update on staffing
    - f) DRDP/School Readiness
    - g) BAR RAA – Cathy Hession requested a motion to approve. The motion was seconded by Tom Masenga and unanimously approved. There were no dissenting votes or abstentions.
  8. Action Items – Consent –

The following items: Cindy Winebaum requested a motion to approve items a and b. The motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.

    - a) Employee Handbook
    - b) Amended ByLaws
  9. Closed Session – Public Employee Performance Evaluation – No report out on closed session.
  10. Adjourn
    - Meeting was adjourned at 5:23pm

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Board Secretary