

**Board of Directors
Meeting Agenda
June 21, 2018
9:00 AM – 12:30 PM
CAA – 2000 Avenue of the Stars
Los Angeles, CA 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 – April 19, 2018	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Board Member Reelections • Cathy Hession • Glenn Sonnenberg • Cindy Winebaum b) New Board Member Nominations • Gabriel Robles c) Officer Elections • Chair • Vice Chair • Secretary d) Board Commitments	Approve Approve Approve		Marjorie E. Lewis
3	CEO's Report a) Year End Highlights b) Development c) Strategic Plan • Process Overview • Current Status/Summary • Draft Goals/Metrics • Organizational Identity • Strategic Location • Next Steps/Timeline	Informational		Drew Furedi, EdD President & CEO
4	Early Education Report a) Finances: Update on current budget status b) Enrollment: Update on program enrollment c) Financials d) Referrals: Number of child service referrals e) CLASS Scores: Update on teacher performance f) DRDP Results/School Readiness g) Unusual incidents: Update on events at sites h) Areas of Non-Compliance	Informational	On DirectorPoint	Cindy Winebaum, Committee Chair

5	Charter School Report a) Update on 2017/2018 State Assessments	Informational		Cathy Hession, Committee Chair
6	Finance Committee Report a) Financials –April 2018 b) 2018/2019 Proposed Budget c) Review Vendors Over \$5,000 d) Review Fiscal Policies	Informational Approve Approve Informational	April 2018 Financials 2018/2019 Budget On DirectorPoint	Glenn Sonnenberg, Committee Chair
7	Action Items – Consent a) 2018/2019 Board and Committee Meeting Calendar b) Dept of Education: Development Contract c) 2018/19 Local Control and Accountability Plan (LCAP) d) 2018/19 Consolidated Application for Title funding e) Charter Schools Food Service RFP f) Magnolia Closure Resolution	Approve Approve Approve Approve Approve Approve	On DirectorPoint On DirectorPoint On DirectorPoint On DirectorPoint On DirectorPoint On DirectorPoint	Marjorie E. Lewis
8	Closed Session – Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			Marjorie E. Lewis
9	Report out on any action taken in closed session			Marjorie E. Lewis
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.				
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)				
10	Adjourn			
Upcoming Meetings: <ul style="list-style-type: none"> • Charter Ops Committee - July 5, 2018 • Early Ed Committee – July 26, 2018 • Finance/Exec-Gov Committee – July 26, 2018 • Charter Ops Committee – Aug. 2, 2018 • Board of Directors – Sept. 13, 2018 				
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 June 18, 2018, 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