

**Board of Directors  
Meeting Agenda  
September 20, 2018  
3:00 PM – 5:00 PM  
California Community Foundation  
281 South Figueroa Street, Suite 100,  
Los Angeles, CA 90012**

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 – August 23, 2018	<b>Approve</b>	<b>Minutes</b>	<b>Marjorie E. Lewis Board Chair</b>
2	<b>Chair's Report</b> a) The Year Ahead			<b>Marjorie E. Lewis</b>
3	<b>CEO's Report</b> a) Program Update/Start of School b) Staff/Program Spotlight: Cecilia Hernandez, Director of Extended Learning c) Strategic Plan <ul style="list-style-type: none"> <li>• Updated Documents</li> <li>• Fundraising Prospects</li> <li>• Dashboard</li> <li>• Collateral</li> <li>• Moving the work forward</li> </ul>	<b>Informational</b>		<b>Drew Furedi President &amp; CEO</b>
4	<b>Development Report</b> a) Current PTG & End of FY17 Final Numbers b) 2018/2019 Goals <ul style="list-style-type: none"> <li>• Gala</li> <li>• Emeritus Board</li> <li>• Associates Board</li> </ul> c) Board Assessment	<b>Informational</b>		<b>Dan Nieman, VP of External Relations</b>
5	<b>Early Education Report</b> 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	<b>Informational</b>	<b>On DirectorPoint</b>	<b>Cindy Winebaum, Committee Chair</b>

	i) MTSS			
6	<b>Charter School Report</b> a) 18/19 School Year Opening	Informational		Cathy Hession, Committee Chair
7	<b>Student and Community Services Report</b>	Informational		Andy Herod, VP of Student and Community Services
8	<b>Finance Committee Report</b> a) End of Year Financials	Informational	June 30 2018 Financials  On DirectorPoint	Camille Gonzalez, Chief Financial Officer
9	<b>Action Items – Consent</b> a) 19/18 EPA Spending Plan b) 401k Audit Report c) Certification of Signatures d) 17/18 Unaudited Financials e) 18/19 LCAP Reapprove	Approve Approve Approve Approve Approve	On DirectorPoint	Marjorie E. Lewis
10	<b>Closed Session</b>  Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			Full Board
11	<b>Report out on any action taken in closed session</b>			Marjorie E. Lewis
<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>				
10	<b>Adjourn</b>			
<p><b>Upcoming Meetings:</b></p> <ul style="list-style-type: none"> <li>• Charter Ops Committee – Oct. 4, 2018</li> <li>• Early Ed Committee – Oct. 25, 2018</li> <li>• Finance/Exec-Gov Committee – Oct. 25, 2018</li> <li>• Board of Directors – Nov. 15, 2018</li> </ul>				
<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><b>Certification of Posting</b></p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on September 17, 2018, at 3:00 PM at:</p> <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> </ul>				

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|  | <ul style="list-style-type: none"><li>• <b>Para Los Niños Head Start, 2828 West Magnolia Blvd, Burbank, CA 91505</b></li><li>• <b>Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027</b></li></ul> |
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## **Para Los Niños**

Minutes, Board of Directors Meeting  
August 23, 2018

### **Board Members**

Marjorie E. Lewis, Chair	x	Andrei Muresianu	x
Cathy Hession, Vice Chair	x	Tom Masenga	x
Ronnie Roy, Secretary	x	Ben Kramer	x
Cindy Winebaum		Mark Pan	
Murray McQueen		Gabriel Robles	x
Jim Gilio	x	Pedro Marti	
Susan Edelman		John Wasley	x

### **PLN Staff**

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:05pm.
  - a) Agenda reviewed and approved
  - b) Minutes from July 6, 2018 were reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Ben Kramer and unanimously approved. There were no dissenting votes or abstentions.
  
2. Cathy Hession moved to approve the item, motion was seconded by Tom Masenga and unanimously approved. There were no dissenting votes or abstentions.
  - a) Attendance and Truancy Policy
  
3. Closed Session – Discussed employee items.
  
4. Adjourn
  - Meeting was adjourned at 3:24pm

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Board Secretary