

**Board of Directors
Meeting Agenda
November 15, 2018
3:00 PM – 5:00 PM
CCSA Office
250 E. 1st Street, Suite 1000
Los Angeles, CA 90012**

Teleconference locations: 2000 Avenue of the Stars, Los Angeles, CA 90067; 9601 Wilshire Blvd., Suite 500, Beverly Hills, CA 90291

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 – Sept. 20, 2018	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report			Marjorie E. Lewis
3	CEO's Report a) Strategic Plan: TNTP Discussion <ul style="list-style-type: none"> • Goals & Strategies • Moving the work in 2018/2019 	Informational		Drew Furedi President & CEO Atyani Howard, Vice President, TNTP
4	Development Report a) 2018/2019 Progress b) Gala Discussion c) Board Assessment Results & Discussion	Informational		Dan Nieman, VP of External Relations
5	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) Areas of Non-Compliance g) MTSS Chart	Informational	On DirectorPoint	Cindy Winebaum, Committee Chair
6	Charter School Report a) 2018 LAUSD Charter School Oversight Visit Results b) 2018 Charter School and SBAC Results Review c) 2018/2019 Data Update	Informational		Cathy Hession, Committee Chair
7	Finance Committee Report a) Review of Q1 Financials b) Accept 2017-18 Audited Financials	Informational Approve	Financials On DirectorPoint	Camille Gonzalez, Chief Financial Officer
8	Action Items – Consent		On DirectorPoint	Marjorie E. Lewis

	a) Bank Certification Authorized Signers: Board Resolution b) Employee Handbook	Approve Approve		
9	Closed Session – a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) b) NEED TO ADD ANOTHER ITEM HERE			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 – Dec. 6, 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 November 12, 2018, at 3:00 PM at: <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
Sept 20, 2018

Board Members

Marjorie E. Lewis, Chair	x	Andrei Muresianu	
Cathy Hession, Vice Chair	x	Tom Masenga	x
Ronnie Roy, Secretary	x	Ben Kramer	
Cindy Winebaum	x	Mark Pan	
Murray McQueen	x	Gabriel Robles	x
Jim Gilio		Pedro Marti	
Susan Edelman	x	John Wasley	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
Sarah Figueroa, COO	x	Deanette Brewer, VP of Human Resources	x
Dan Niemen, VP of External Affairs	x	Anna Webb, Board Liaison	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:07 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from August 23, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. John Wasley 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) The year ahead: Discussed a brief overview of the major events on the horizon for the coming year at Para Los Ninos.
3. CEO's Report – Items reviewed and discussed.
 - a) Program Updates/Start of School. Staffing updates throughout the organization and updates about programs.
 - b) Staff/Program Spotlight: Cecilia Hernandez, Director of Extended Learning – discussed a brief overview of the programs offered for after school.
 - c) Strategic Plan: Discussed updates for the board regarding the process on strategic plan refinement.

4. Development Report – Items reviewed and discussed
 - a) Current PTG & End of FY17 Final Numbers: Discussed updates on fundraising progress.
 - b) 2018/2019 Goals: Board discussed team goals for the development dept. in regards to: Gala, Emeritus Board and an Associates Board.
 - c) Board Assessment: Discussed current board composition and potential areas to leverage.

5. Early Education Report – Items reviewed and discussed
 - 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
 - i) MTSS

6. Charter Schools Committee Report – Discussed and Reviewed
 - a) 2018/19 School Year Opening. Updates on staffing, enrollment, & assessment results.
 - b) The following items: Margie Lewis requested a motion to approve item. The motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
 - 2017/2018 Unaudited Financials

7. Student and Community Service Report: Discussed updates on the work and contracts for Student and Community Services.

8. Finance Committee Report – Item reviewed and discussed
 - a) End of Year Financials

9. Action Items – Consent

The following items: Margie Lewis requested a motion to approve items a through d. The motion was seconded by Tom Masenga and unanimously approved. There were no dissenting votes or abstentions.

 - a) 18/19 EPA Spending Plan Resolution: Approval of annual spending plans (Gratts Primary Center, Elementary School, Middle School)
 - b) 401k Audit Report: Approval of annual audit
 - c) Certification of Signatures: Approval of signatory authority for Head Start Program
 - d) 18/19 Local Accountability Plan: Review and approve revised 2018/19 LCAP Update (Gratts Primary Center, Elementary School, Middle School)

10. Meeting was adjourned at 5:00pm