



**Board of Directors
Meeting Agenda
1617 E. 7th Street, Los Angeles, CA 90021**

April 18, 2019 - 3:00-5:00pm

Excellence * Constant Learning * Teamwork * Community * Inclusion * Trust

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. 21, 2019	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Development & Gala Update: <i>Update on development progress-to-goal and general Gala-related news</i> b) PLN 40th Anniversary Celebration: <i>Discussion of potential events to celebrate anniversary.</i>	Informational		Marjorie E. Lewis Board Chair Dan Nieman, VP External Affairs
3	CEO's Report a) Youth Workforce Services Program: <i>Updates and highlights from program staff and participants</i>	Informational		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 2019	Informational	Financials	Camille Gonzalez, CFO
6	Charter Schools Committee Report a) Charter Schools Update: <i>Discussion of status of charter schools ad upcoming events.</i> b) LAUSD Oversight and Renewal Process: <i>Update on recent CMS oversight visit report.</i>	Informational	Director Point	Drew Furedi, President & CEO

	c) Mid-Year Data 2018/19: <i>Operations Meeting data</i>			
7	Action Items – Consent a) DCFS Prevention and Aftercare Resolution b) PLN Amended ByLaws: Article V: <i>Officers</i> c) BAA RAA: <i>Accept \$1200 LACOE reimbursement</i> d) BAA RAA: <i>Accept \$100,000 from LACOE for roof repair at Caruso</i> e) BAA RAA: <i>To move one unfilled slot from Perlita to Caruso</i> f) Early Head Start Expansion: Proposal to take on 2 <i>East Hollywood sites</i> g) Title I Parental Involvement Board Policy: - Board Policy 6020 - Administrative Regulation 6020 h) Early Education Board Resolution – Licensing Authority	Approval Approval Approval Approval Approval Approval Approval Approval	Full Board	Marjorie E. Lewis Board Chair
8	Closed Session: Potential Litigation – One Matter (Gov. Code § Section 54956.9(d)(2))			Marjorie E. Lewis Board Chair
	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)			
	Adjourn			
	Upcoming Meetings: <ul style="list-style-type: none"> • Charter Ops – May 2, 2019 • Finance/Executive Governance – May 16, 2019 • Early Education – May 23, 2019 • Audit Committee – May 25, 2019 • PLN Board Mtg/Retreat – June 20, 2019 			
	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 April 15, 2019, 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 			

