



**Board of Directors**  
**Meeting Agenda**  
**February 21, 2019 - 3:00-5:00pm**  
**NCL Board Room**  
**5000 Hollywood Blvd.**  
**Los Angeles, CA 90027**

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

**Teleconference locations: 1900 Avenue of the Stars, 25<sup>th</sup> Floor Los Angeles, CA 90067; 333 South Hope Street, 43<sup>rd</sup> Floor, Los Angeles, CA 90071; 888 South Figueroa Street, Los Angeles, CA 90017**

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. 15, 2018	Approve	Minutes	Marjorie E. Lewis Board Chair
2	<b>Chair's Report</b> a) Political Climate of Charter Schools b) Guest Speaker: LAUSD Board Vice President Nick Melvoin	Informational Discussion	PP	Marjorie E. Lewis, Board Chair Nick Melvoin, LAUSD Board of Education Vice President
3	<b>CEO's Report</b> a) Strategic Plan	Informational	PP	Drew Furedi, President & CEO
4	<b>Development Report</b> a) Progress To Goal b) Board Demographic Goals & Board Updates c) Gala Updates and Commitment Check	Informational	PP	Dan Nieman, Vice President, External Affairs
5	<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 g) Head Start Reapplication	Informational         <b>Approval</b>	Director Point	Angela Capone, VP of Early Education
6	<b>CFO's Report</b> a) Financials – December 2018	Informational		Camille Gonzalez, CFO
7	<b>Charter Schools Committee Report</b> a) Charter Schools Update	Informational		Drew Furedi, President & CEO

	Dashboard: <i>Monthly attendance &amp; assessment data</i>			
8	<b>Action Items – Consent</b> a) Student Accountability Report Card (SARC) b) 2019-20 SY Charter School Calendar c) 18/19 Compliance Monitoring Certification: <i>Confirming Annual Board Compliance Review</i> d) Head Start Reapplication e) 2018/19 1 <sup>st</sup> Interim reports f) Low Performing Spending Plan: <i>Student Block Grant</i> g) BAA RAA h) Employee Handbook	<b>Approval</b>  <b>Approval</b> <b>Approval</b>  <b>Approval</b> <b>Approval</b> <b>Approval</b>  <b>Approval</b> <b>Approval</b>		<b>Marjorie E. Lewis</b> <b>Board Chair</b>
9	<b>Closed Session:</b> Public Employee Performance Evaluation – (Gov. Code § Section 54957 (d)(1))	<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 – Feb. 28, 2019</li> <li>• Early Education – March 28, 2019</li> <li>• Finance/Executive Governance – March 14, 2019</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. 18, 2019, 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, Board of Directors Meeting  
November 15, 2018

### **Board Members**

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

### **Guests**

Beatrice Peralta (LACOE)	x	Susan Marks (TNTP)	x
Atyani Howard (TNTP)	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:05 pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Sept. 20, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Murray McQueen moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
  
2. Chair's Report –
  - a) 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) Strategic Plan: Discussion with TNTP about strategic plan
  - Overview of Goals & Strategies in the plan
  - Update on steps to move the work forward in 2018/2019
4. Development Report – Items reviewed and discussed
  - a) 2018/2019 Progress to date
  - b) Gala Discussion: Review of potential locations and related items
  - c) Board assessment results & discussion of next steps
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) Areas of Non-Compliance
  - g) MTSS Chart
6. Charter Schools Committee Report – Discussed and Reviewed
  - a) 2018/19 LAUSD Charter School Oversight Visit Results: Discussion of feedback from LAUSD
  - b) 2018 Charter Schools SBAC Results Review: Discussion of recent results and impact
  - c) 2018/2019 Data Update: Progress update on data collection for the current school year
7. Finance Committee Report – Item reviewed and discussed
  - a) Review of Q1 Financials
  - b) Accept 2017/2018 Audited Financials: Ronnie Roy requested a motion to approve 2017/18 Audited Financials. The motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.
8. Action Items – Consent

The following items: Margie Lewis requested a motion to approve items a and b. The motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.

  - a) Bank Certification Authorized Signers: Board Resolution
  - b) Employee Handbook
9. Closed session
  - a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) – Board members reviewed and discussed.

Meeting was adjourned at 4:45pm