

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, 25th Floor Los Angeles, CA 90067; 333 South Hope Street, 43rd 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	Welcome and Call to Order a) Agenda Review b) Minutes – Nov. 15, 2018	Annroyo	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Political Climate of Charter Schools b) Guest Speaker: LAUSD Board Vice President Nick Melvoin	Approve Informational Discussion	PP	Marjorie E. Lewis, Board Chair Nick Melvoin, LAUSD Board of Education Vice President
3	CEO's Report a) Strategic Plan	Informational	PP	Drew Furedi, President & CEO
4	Development Report 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	Early Education Report a) Program updates: Head Start and other Pre-School programs b) HS Policy Committee Report c) Financials: Review of Financial Documents d) Enrollment: Update on current enrollment e) Staffing: Update of staffing f) DRDP/School Readiness g) Head Start Reapplication	Informational	Director Point	Angela Capone, VP of Early Education
6	CFO's Report a) Financials – December 2018	Informational		Camille Gonzalez, CFO
7	Charter Schools Committee Report a) Charter Schools Update	Informational		Drew Furedi, President & CEO

8 Action Items - Consent a) Student Accountability Report Card (SARC) b) 2019-20 SY Charter School Calendar Approval Carlifoction: Confirming Annual Board Compliance Monitoring Certification: Confirming Annual Board Compliance Review d) Head Start Reapplication e) 2018/19 Simpliance Monitoring Certification: Confirming Annual Board Compliance Review A) Head Start Reapplication e) 2018/19 Simpliance Monitoring External Spending Plan: Student Block Grant B BAA RAA B) Employee Handbook Approval 9 Closed Session: Public Employee Performance Favaleution – (Gow. Code § Section 54957 (e)(1)) Board of Director Comments / Reports Directors' comments oncern 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" sign 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 will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comment will generally be limited to three minutes, unless otherwise for		To 11 100 111 11 10	1 1				
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Para Los Niños

Minutes, Board of Directors Meeting November 15, 2018

Board Members

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

PLN Staff

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

Guests

Guests			
Beatrice Peralta (LACOE)	Х	Susan Marks (TNTP)	Х
Atyani Howard (TNTP)	Х		

- 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