

**Board of Directors
Meeting Agenda
September 19, 2019
12:00pm – 2:00pm
PLN - Westmoreland
760 S. Westmoreland, Suite 273, Los Angeles, CA 90005**

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 – June 20, 2019	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Fundraising and 2020 Event Plan Update			Marjorie E. Lewis
3	CEO's Report a) Best Start Los Angeles Update: <i>Overview of program.</i> b) Strategic Plan Update: <i>Report of progress from year one of plan</i>	Informational		Drew Furedi, EdD President & CEO
4	Early Education Report a) Finances: <i>Update on current budget status</i> b) Enrollment: <i>Update on program enrollment</i> c) Financials d) Referrals: <i>Number of child service referrals</i> e) CLASS Scores: <i>Update on teacher performance</i> f) DRDP Results/School Readiness: <i>Review of assessment results</i> g) Unusual incidents: <i>Update on events at sites</i> h) Areas of Non-Compliance	Informational	On DirectorPoint	Cindy Winebaum, Committee Chair
5	Charter School Report a) GPC Charter Renewal Petition: <i>Status update of renewal process</i> b) Assessment Update: <i>Update on state and local assessment results</i> c) Charter School Unaudited Actual Financial Report: <i>Review of reports filed with LAUSD</i> d) Charter School Oversight: <i>Review of LAUSD oversight visit reports or GPC and CES.</i>	Discussion		Cathy Hession, Committee Chair
6	Finance Committee Report a) Financials - July 2019: <i>Review of current financial documents</i>	Informational	July 2019 Financials On DirectorPoint	John Wasley, Committee Chair
7	Action Items – Consent a) AmeriCorps Fiduciary Responsibility – Board Resolution: <i>Acknowledgement of PLN responsibility with current and potential future grant agreement</i>	Approve Approve	On DirectorPoint	Marjorie E. Lewis

	<p>b) PLN Employee Handbook: <i>Proposed changes to PLN's Employee Handbook</i></p> <p>c) PLN Charter CSFIG Grant Agreement Board Resolution: <i>Award will be granted to PLN over a 3 year period</i></p> <p>d) LACOE Contract: Head Start & Early Head Start 19/20 Program Year Approval</p> <p>e) 19/20 Compliance Monitoring Certification: <i>Confirming Annual Board Compliance Review</i></p> <p>f) Adopting 457(b) Plan – Board Resolution: <i>A Deferred plan that allows highly compensated employees to defer a portion of their salary to the plan.</i></p>	<p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>		
8	<p>Closed Session – Property – One matter Gov. Code § 54956.8</p> <p>5000 Hollywood Blvd., Los Angeles CA 90027</p>			Marjorie E. Lewis
9	Report out on any action taken in closed session			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	Adjourn			
	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Oct 3, 2019 – Charter Operations Committee • Oct 17, 2019 – Finance/Executive-Governance Committee • Oct 24, 2019 – Early Education Committee • Nov 14, 2019 – Board of Directors Meeting 			
	<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>Certification of Posting</p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on Sept 16, 2019, at 3:00 PM at:</p> <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 			

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