

**Board of Directors
Meeting Agenda
November 14, 2019
3:00pm – 5:00pm
PLN - Westmoreland
760 S. Westmoreland, Suite 273, Los Angeles, CA 90005**

Teleconference locations: 10100 Santa Monica Blvd., Suite 750, Los Angeles, CA 90067; 2000 Avenue of the Stars, Los Angeles, CA 90067

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 – Oct. 17, 2019	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Chair's Report a) Report on Board Expansion b) Board Member Nominations	Informational Approve		Marjorie E. Lewis Board Chair
3	CEO's Report a) Los Angeles County Homelessness Update and PLN's Role in Working with Homeless Children, Youth, and Families:	Informational		Drew Furedi, EdD President & CEO Sarah Dusseault, Chair, Los Angeles Homeless Services Authority (LAHSA)
4	Development Report a) 40 th Anniversary Benefit Dinner Update	Informational		Dan Nieman, VP External Affairs
5	Early Education Report a) Finances: <i>Update on current budget status</i> b) Enrollment: <i>Update on program enrollment</i> c) <i>Financials</i> 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
6	Student and Community Services Report: a) <i>Update on Innovations II</i>			Andy Herod, VP of Student and Community Services
7	Charter School Report a) Gratts Primary Center Renewal: <i>Update on process and next steps</i> b) LAUSD Oversight Visits: <i>Information about 19/20 oversight visits</i> c) Data Report: <i>Current Assessments and Enrollment Status</i>	Discussion		Cathy Hession, Committee Chair
8	Finance Committee Report a) Financials - September 2019: <i>Review of current financial documents</i>	Informational	Sept 2019 Financials On DirectorPoint	John Wasley, Committee Chair

9	Action Items – Consent a) Early Education: <i>2019/20 Agency Board Composition Verification Form</i> b) June 30, 2019 Audited Financials: <i>Audit Committee recommends board acceptance of audited financials</i>	Approve Approve	On DirectorPoint	Board
10	Closed Session – Anticipated Litigation—One Matter Gov. Code s. 54956.9(d)(2-3)			Marjorie E. Lewis
11	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"> • Dec. 10, 2019 – Charter Ops • Jan. 16, 2020 – Charter Ops • Jan. 23, 2020 – Early Ed • Jan. 27, 2020 – Finance/Exec. Gov Committee 				
<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 Nov. 8, 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 • Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027 • Para Los Niños Head Start, 1014 N. Western Avenue, Los Angeles, CA 90029 • Para Los Niños Head Start, 1147 Vine Street, Los Angeles, CA 90038 				