

**Board of Directors
Meeting Agenda
June 20, 2019
9:30 AM – 12:30 PM
PLN Charter Elementary School
1617 E. 7th Street, Los Angeles, CA 90021**

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 – April 18, 2019	Approve	Minutes	Marjorie E. Lewis, Board Chair
2	Chair's Report a) Board Member Reelections • Marjorie Lewis • Pedro Marti • Thomas Masenga • Andrei Muresianu • Mark Pan b) New Board Member Nominations • Sandra Aispuro c) Officer Elections • Chair • V. Chair • Secretary d) Board Commitments	Approve Approve Approve		Marjorie E. Lewis, Board Chair
3	CEO's Report a) Year End Highlights: <i>Organization reports and updates</i> b) Development: <i>Summary of year end progress & discussion of plans for upcoming year</i> c) Guest Speaker: <i>Discussion on local context</i> d) Public Affairs Update/Activity: <i>Updates & discussion</i> e) Diversity Committee: <i>Discussion on launch for org wide effort</i> f) Board calendar discussion	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: <i>Monthly financial report</i> d) Referrals: <i>Number of child service referrals</i> e) CLASS Scores: <i>Update on teacher performance</i>	Informational	On DirectorPoint	Cindy Winebaum, Committee Chair

	f) DRDP Results/School Readiness g) Unusual incidents: <i>Update on events at sites</i> h) Areas of Non-Compliance			
5	Charter School Report a) 2019/20 Local Control and Accountability Plan (LCAP) & Federal Addendum <ul style="list-style-type: none"> • GPC • CES • CMS b) GPC Charter Renewal Petition update	Approve Approve	On DirectorPoint	Cathy Hession, Committee Chair
6	Finance Committee Report a) Financials –April 2019 b) 2019/2020 Proposed Budget c) Review Vendors Over \$5,000 d) Review and Approve Fiscal Policies	Informational Approve Approve Approve	April 2018 Financials 2018/2019 Budget PLN Fiscal Policies On DirectorPoint	John Wasley, Committee Chair
7	Action Items – Consent a) 2019/2020 Board and Committee Meeting Calendar b) Dept. of Education: Development Contract: <i>New state fund for Early Ed program year</i> c) 2019/20 Consolidated Application for Title funding d) WIOA: <i>Obtain signature authorization to show authenticity to the City of Los Angeles (EWDD)</i> e) Resolution to submit GPC Charter Renewal Petition f) CMS Reclassification Forms and Criteria: <i>Approval of updated forms for English Learner program</i> g) Approve American Business Bank line of credit extension: <i>Signatory Authorization</i> h) EPA Resolution and spending plan: <i>Approval of expenditure plan for funds.</i> i) Approval of Early Ed Fiscal Officer & 9 Dosage Slots at Cypress hiring	Approve Approve Approve Approve Approve Approve Approve Approve Approve	On DirectorPoint	Marjorie E. Lewis, Board Chair
8	Closed Session – Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			All PLN Board
9	Report out on any action taken in closed session			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)
10	Adjourn
	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • July 11, 2019 – Charter Operations Committee • July 18, 2019 – Finance/Executive-overnance Committee • August 8, 2019 – Charter Operations 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 June 17, 2019, at 9:30 AM 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

Minutes, Board of Directors Meeting

April 18, 2019

Board Members

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

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		Deanette Brewer, VP of Human Resources	
Dan Niemen, VP of External Affairs	x	Anna Webb, Board Liaison	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:15 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Feb. 21, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Susan Edelman moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report –
 - a) Development & Gala Update: Discussed and reviewed development progress to goal and general Gala related news.
 - b) PLN 40th Anniversary Celebration: Discussed and reviewed potential events to celebrate anniversary.

3. CEO's Report –
 - a) Youth Workforce Services Program: Discussed and reviewed updates and highlights from program staff and participants.

4. Early Education Report – Items reviewed and discussed
 - 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
5. CFO’s Report – Discussed and Reviewed
 - a) Financials – February 2019
6. Charter Schools Committee Report – Items reviewed and discussed
 - a) Charter Schools Update: Discussion of status of charter schools and upcoming events
 - b) LAUSD Oversight and Renewal Process: Update on recent CMS oversight visit report.
 - c) Mid-Year Data 2018/19: Operations Meeting data
7. Action Items – Consent

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

 - a) DCFS Prevention and Aftercare Resolution
 - b) PLN Amended ByLaws: Article V: Officers
 - c) BAA RAA: Accent \$1200 LACOE reimbursement
 - d) BAA RAA: Accept \$100,000 from LACOE for roof repair at Caruso
 - e) BAA RAA: To move one unfilled slot from Perlita to Caruso
 - f) Early Head Start Expansion: Proposal to take on 2 East Hollywood sites
 - g) Title I Parental Involvement Board Policy:
 - Board policy 6020
 - Administrative Regulation 6020
 - h) Early Education Board Resolution – Licensing Authority
8. Closed session
 - a) Potential Litigation – One Matter (Gov. Code Sect. 54956.9 (d) (2)) – Board members reviewed and discussed.

Meeting was adjourned at 4:45pm