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
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

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Board Secretary