1. Welcome and Call to Order - Meeting was called to order by Marjorie Lewis on at 12:09 pm.
   a) Agenda reviewed and approved
   b) Minutes from June 20, 2019 reviewed and approved. Marjorie Lewis requested a motion to
      approve the minutes. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy
      and unanimously approved. There were no dissenting votes or abstentions.

2. Chair’s Report – Items reviewed and discussed.
   a) Fundraising and 2020 Event Plan Update

3. CEO’s Report – Items reviewed and discussed.
   a) Best Start Los Angeles Update: Overview of program
   b) Strategic Plan Update: Report of progress from year one of plan.

   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) DRDP Results/School Readiness: Review of assessment results
   g) Unusual incidents: Update on events at sites
h) Areas of Non-Compliance

5. Charter Schools Committee Report – Items reviewed and discussed
   a) GPC Charter Renewal Petition: Status update of renewal process
   b) Assessment Update: Update on state and local assessment results
   d) Charter School Oversight: Review of LAUSD oversight visit reports of GPC and CES.

   a) Financials – July 2019: Review of current financial documents

7. Action Items – Consent
   The following items: Margie Lewis requested a motion to approve items a through g. The motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.
   a) Americorps Fiduciary Responsibility – Board Resolution: Acknowledgement of PLN responsibility with current and potential future grant agreement.
   b) PLN Employee Handbook: Proposed changes to PLN’s Employee Handbook
   c) PLN Charter CSFIG Grant Agreement Board Resolution: Award will be granted to PLN over a 3 year period.
   d) LACOE Contract: Head Start & Early Head Start 19/20 Program Year Approval
   e) 19/20 Compliance Monitoring Certification: Confirming Annual Board Compliance Review
   f) Adopting 457(b) Plan – Board Resolution: A deferred plan that allows highly compensated employees to defer a portion of their salary to the plan.
   g) 18/19 Charter Schools Local Performance Indicators Approval: An annual report measuring progress toward the State Board of Education approved standards for the local indicators.

8. Closed session - Board members reviewed and discussed.
   a) Property – One matter (Gov. Code Sect. 54956.8)

9. Closed session report out: None

Meeting was adjourned at 2:15pm

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Board Secretary