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| Board of Directors Agenda**Special Meeting****Dec. 17, 2019****9:30am****1617 7th Street****Los Angeles, CA 90021**Teleconference locations: 333 S. Hope St. Los Angeles CA 90402 33rd floor, LA 90071; 1900 Avenue of the Stars, 25th Floor, LA 90067; 11911 San Vicente Blvd., Ste 320, LA 90049; 2049 Century Park East, Ste 2600, LA 90067; 5055 Wilshire Blvd., Ste 100, LA 90036; 502 S. Windsor Blvd., Los Angeles, CA 90020; 888 S. Figueroa St., Los Angeles, CA 90017; 1840 Century Park East, Ste 1900, Los Angeles, CA 90067; 10900 Wilshire Blvd., Los Angeles, CA 90024 |
| **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** | **Time** |
| **1** | **Welcome and Call to Order**1. Agenda Review
2. Minutes – Nov. 14, 2019
 | **Approve** | **Minutes** | **Marjorie E. Lewis****Board Chair**  |  |
| **2** | 1. Approval of LAUSD Compliance Monitoring Checklist
 | **Approve** |  | **Board of Directors** |  |
| **3** | a) Nomination of new Board Member Lorraine Prieto Berchtold | **Approve** |  | **Board of Directors** |  |
| **4** | Board of Director Comments / ReportsDirectors’ 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. |
| **5** | Non-Agenda Public CommentAny 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) |
| **6** | **Adjourn**  |
|  | **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.**  |
|  | **Certification of Posting****I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on 12/16/19, at 9:30AM at:*** **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 Ninos Head Start, 1014 N. Western Avenue, Los Angeles, CA 90029**
* **Para Los Ninos Head Start, 1147 Vine Street, Los Angeles, CA 90038**
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**Para Los Niños**

Minutes, Board of Directors Meeting

Nov. 14, 2019

**Dial in Locations:** 888 S. Figueroa St., Los Angeles, CA 90017

**Board Members**

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

**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 | X | Deanette Brewer, VP of Human Resources | X |
| Dan Niemen, VP of External Affairs | X | Anna Webb, Board Liaison |  |

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:38 pm.
2. Agenda reviewed and approved
3. Minutes from Oct. 17, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.
4. Chair’s Report – Marjorie Lewis requested a motion to approve Board Expansion and Nominations. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
5. Board Expansion
6. New Board Member Nominations
* Andrew Herreria
* Josh Ludmir
* Malin Wong

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

* Aye: 8
* Nay: 0
* Abstentions: 0
* Absences: 8
1. CEO’s Report – Items reviewed and discussed:
2. Los Angeles County Homelessness Update and PLN’s Role in Working with Homeless Children, Youth and Families. Guest speaker, Sarah Dusseault, Chair, Los Angeles Homeless Services Authority (LAHSA).
3. Development Report – Items reviewed and discussed:
4. 40th Anniversary Benefit Dinner Update
5. Early Education Report – Items reviewed and discussed:
6. Finances: *Update on current budget status*
7. Enrollment: *Updates on program enrollment*
8. *Financials*
9. Referrals: *Number of child service referrals*
10. CLASS Scores: *Update on teacher performance*
11. DRDP Results/School Readiness: *Review of assessment results*
12. Unusual incidents: *Update on events at sites*
13. Areas of Non-Compliance:
14. Student and Community Services Report – Items reviewed and discussed:
15. *Update on Innovations II*
16. Charter School Report – Items reviewed and discussed:
17. Gratts Primary Center Renewal: *Update on process and next steps*
18. LAUSD Oversight Visits: *Information about 19/20 oversight visits*
19. Data Report: *Current Assessments and Enrollment Status*
20. Finance Committee Report – Items reviewed and discussed:
21. Financials – September 2019: *Review of current financial documents*
22. Action Items – Consent

The following items: Marjorie Lewis requested a motion to approve. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.

1. Early Education: 2019/20 Agency Board Composition Verification Form
2. June 30, 2019 Audited Financials: *Audit Committee recommends board acceptance of audited financials*

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

* Aye: 8
* Nay: 0
* Abstentions: 0
* Absences: 8

Board of Directors went into closed session at 4:58pm

1. Closed Session
2. Anticipated Litigation – One Matter

Gove. Code s. 54956.9(d)(2-3)

1. Report out on any action taken in closed session:

Board Chair reported that Board approved recommendation from expulsion panel.

Board of Director Comments / Reports

Non-Agenda Public Comment

**Certificate of Secretary**

I certify that I am the duly elected Secretary of the Board of Directors of Para Los Niños, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors November 14, 2019, and that this resolution has not been revoked.

Meeting was adjourned at 5:14pm

Board Secretary