



**Board of Directors**  
**Charter School Business**  
**Meeting Agenda**  
**September 17, 2020**  
**3:00pm**  
**PLN - ZOOM (COVID-19)**

<https://zoom.us/j/4327617966>

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	<b>Welcome and Call to Order</b> a) Agenda Review b) Meeting Minutes June 18, 2020 c) Meeting Minutes August 27, 2020 Special Charter School Business	 <b>Approve</b> <b>Approve</b>	 <b>Minutes</b> <b>Minutes</b>	<b>Marjorie E. Lewis</b> <b>Board Chair</b>
2	<b>Charter School Business</b> a) <i>Learning Continuity Plans: for Public Comment</i> Gratts Primary Center Charter Elementary School Charter Middle School	 <b>Informational</b>		<b>Marjorie E. Lewis</b> <b>Board Chair</b>
3	<b>Action Items – Consent</b> a) <i>Sunscreen Policy: allows for students to apply sunscreen and wear protective gear while on campus</i> b) <i>Parent Handbook: 20/21 Approval of Parent Handbook</i>	 <b>Approval</b>  <b>Approval</b>		<b>Board</b>
	<b>Board of Director Comments / Reports</b>  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.			
	<b>Non-Agenda Public Comment</b>  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)			
4	<b>Adjourn</b>			

	<p><b>Upcoming Meetings:</b></p> <ul style="list-style-type: none"> <li>• <b>Oct. 1, 2020 – Charter Ops</b></li> <li>• <b>Oct 15, 2020 – Finance/Exec. Gov Committee</b></li> <li>• <b>Oct 22, 2020 – Early Ed</b></li> </ul>
	<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><b>Certification of Posting</b></p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on Sept 14, 2020, at 3:00 PM at:</p> <ul style="list-style-type: none"> <li>• <b>Para Los Niños-Gratts Primary Center, 474 S. Hartford Avenue, Los Angeles, CA 90017</b></li> <li>• <b>Para Los Niños Charter Elementary School, 1617 E. 7<sup>th</sup> Street, Los Angeles, CA 90021</b></li> <li>• <b>Para Los Niños Charter Middle School, 835 S. Stanford Avenue, Los Angeles, CA 90021</b></li> <li>• <b>Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027</b></li> </ul>

## **Para Los Niños**

Minutes, Special Board of Directors Meeting

Dec. 17, 2019

**Dial in Locations:** 333 S. Hope St. Los Angeles CA 90402 33rd floor, LA 90071; 1900 Avenue of the Stars, 25<sup>th</sup> 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

### **Board Members**

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

### **PLN Staff**

Drew Furedi, President & CEO	X	Angela Capone, VP of Early Education	
Camille Gonzalez, CFO		Andy Herod, VP of Student & Community Services	
Sarah Figueroa, COO	X	Deanette Brewer, VP of Human Resources	
Dan Niemen, VP of External Affairs		Anna Webb, Board Liaison	X

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 9:33 am.  
12/18/2020 11:40:05 AM

- a) Agenda reviewed and approved
- b) Minutes from Nov. 14, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.

2. a) Approval of LAUSD Compliance Monitoring Checklist:

Marjorie Lewis requested a motion for approval of LAUSD Compliance Monitoring Checklist. Cindy Winebaum moved to approve, the motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.

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

- Aye: 7
- Nay: 0
- Abstentions: 0
- Absences: 9

3. Chair’s Report – Marjorie Lewis requested a motion to approve Board Member Nomination. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

- a) New Board Member Nomination:
  - Lorraine Prieto Berchtold

Marjorie E. Lewis, Chair	X	Tom Masenga	
Cathy Hession, Vice Chair	X	Murray McQueen	

Ronnie Roy, Secretary		Andrei Muresianu	
Sandra Aispuro	X	Mark Pan	X
Susan Edelman	X	Walter Parkes	
Jim Gilio		Gabriel Robles	X
Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	X

- Aye: 7
- Nay: 0
- Abstentions: 0
- Absences: 9

Meeting was adjourned at 9:42 am

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Board Secretary