



Board of Directors
Meeting Agenda
November 19, 2020
3:15-5pm
PLN (Zoom/COVID-19)

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

EXCELLENCE * CONSTANT LEARNING * TEAMWORK * COMMUNITY * INCLUSION * TRUST

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: Sept. 25, 2020	Review Approve		Marjorie E. Lewis Board Chair
2	Chairs Report a) Board Member Nomination: <i>Rebecca Rich, Chief of Staff, Teach for All</i> b) Discussion of Coronavirus (COVID-19): Update on <i>the effects on our schools/programs</i> c) Guest Speaker: <i>Presentation on LA2040 Plan from Estela Lopez, Executive Director, Downtown Industrial BID</i>	Approve Discussion Informational		Marjorie E. Lewis Board Chair
3	CEO's Report a) Staff Leadership Opportunities b) Facilities Update	Informational		Drew Furedi, President & CEO Deanette Brewer, VP Human Resources Sarah Figueroa-Freeman, COO
4	Development Report a) Gala Recap b) Development Update c) End of Year Campaign	Informational		Dan Nieman VP External Affairs
5	Student & Community Services Report	Informational		Sam Joo, VP Student & Community Services
6	Finance Report a) Audit Update b) Monthly Financials – September 2020: <i>Review & discussion of financial documents</i> c) Third Party Transaction Review d) Accounting Policy and Procedure Manual	Discussion Discussion Review Approve		Camille Gonzalez, CFO
7	Early Education Report a) Finances: <i>Update on current budget status</i> b) Enrollment: <i>Update on program enrollment</i> c) Financials: <i>Review and discuss</i> d) Referrals: <i>Number of child service referrals</i> e) CLASS Scores: <i>Update on teacher performance</i> f) DRDP Results/School Readiness: <i>Review of assessment results</i>	Informational		Angela Capone, VP Early Education

	g) Unusual incidents: <i>Update on events at sites</i> h) Areas of Non-Compliance: <i>Review and discuss</i>			
8	Action – Consent Items a) Authorized Persons and Enabling Resolutions for Corporations b) BAR-RAA Approval	Approve Approve		Board Members
	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)			
	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 November 16, 2020, at 3pm. <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, 5000 Hollywood Blvd, Los Angeles, CA 90027 			

