



Board of Directors
Meeting Agenda
April 16, 2020
3:15pm
PLN (Zoom/COVID-19)

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

<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 | Welcome and Call to Order a) Agenda Review b) Minutes – April 1, 2020 | Approve | Minutes | |
| 2 | Chairs Report a) Discussion of Coronavirus (COVID-19): <i>The effects on our schools/programs</i> | | | Marjorie E. Lewis Board Chair |
| 3 | CEO's Report a) Development b) Operations c) HR | Informational | | Dan Nieman, VP of External Affairs Sarah Figueroa, VP & COO Deanette Brewer, VP of Human Resources |
| 4 | Early Education Report – a) <i>Finances: Update on current budget status</i> b) <i>Enrollment: Update on program enrollment</i> c) <i>Financials</i> d) <i>Referrals: Number of child service referrals</i> e) <i>CLASS Scores: Update on teacher performance</i> f) <i>DRDP Results/School Readiness: Review of assessment results</i> g) <i>Unusual incidents: Update on events at sites</i> h) <i>Areas of Non-Compliance</i> | Informational Update (5 minutes) | Early Education Board Packet (on Director Point) | Angela Capone, VP Early Ed. |
| 5 | Finance Committee Report – Current Financial Situation a) PLN Cash flow Projections FY19/20 b) PPP preliminary loan approval | Informational Update (5 minutes) | | Camille Gonzalez, CFO |
| 6 | Student & Community Services Report – Current status of Student & Community Services | Informational Update (5 minutes) | | Sam Joo, VP Student & Community Services |
| 7 | Action Items – Consent a) Resolution to continue closure of sites for Early Education Programs/Head Start Programs b) BAA RAA: 39-360 HS Basic c) BAA RAA: 39-369 HS & T&TA d) BAA RAA: 39-365 EHS Basic | Approval Approval Approval Approval | | Full Board |

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|--|--|---|--|--|
| | <p>e) BAA RAA: 39-363 HS Dosage f) BAA RAA: 39-364 HS Dosage Expansion II g) BAA RAA: 39-366 EHS Expansion h) BAA RAA: 39-367 EHS Expansion Start Up i) BAA RAA: 39-368 EHS CCP j) Early Education/Head Start: <i>Crisis/Emergency Policies and Procedures</i> k) Revised Employee Handbook: <i>2020 Updates, Reformatting and New Content</i></p> | <p>Approval Approval Approval Approval Approval Approval</p> | | |
| <p>Board of Director Comments / Reports</p> <p>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.</p> | | | | |
| <p>Non-Agenda Public Comment</p> <p>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)</p> | | | | |
| <p>Adjourn</p> | | | | |
| <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Charter Operations – May 7, 2020 • Audit – May 20, 2020 • Early Education – May 21, 2020 • Finance/Exec-Gov – May 28, 2020 | | | | |
| <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>Certification of Posting</p> <p>I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on April 13, 2020, at 3:00 PM at:</p> <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, 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 Niños Head Start, 1014 N. Western Avenue, Los Angeles, CA 90029 • Para Los Niños Head Start, 1147 Vine Street, Los Angeles, CA 90038 | | | | |