



Board of Directors
Charter School Business
Meeting Agenda
April 16, 2020
3:00pm
PLN – (Zoom)

<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 Charter School Business 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	Marjorie E. Lewis Board Chair
2	Charter School Business a) Closure: <i>Discussion of Coronavirus (COVID-19): The effects on our schools/programs</i> b) Annual Performance-Based Oversight Visit Reports: <i>Review of additional oversight visit report CES</i> c) Financials: <i>Feb 2020</i> d) 2 nd Interim Report: <i>Review of report to LAUSD</i>	Information	On DirectorPoint	Cathy Hession, Committee Chair
3	Action Items – Consent a) Resolution to continue extended closure of PLN Gratts Primary Center, PLN Charter Elementary, PLN Charter Middle School	Approve	On DirectorPoint	Board
	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)			
4	Adjourn			
	Upcoming Meetings: <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 March 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

Para Los Niños

Minutes, Charter School Business Board Meeting
April 1, 2020

Dial in Locations: <https://zoom.us/j/4327617966>

12/18/2020 11:24:26 AM

Board Members

Marjorie E. Lewis, Chair	X		
Cathy Hession, Vice Chair	X	Murray McQueen	X
Ronnie Roy, Secretary	X	Andrei Muresianu	X
Sandra Aispuro	X	Mark Pan	X
Susan Edelman		Walter Parkes	X
Jim Gilio	X	Gabriel Robles	X
Ben Kramer		John Wasley	X
Pedro Marti	X	Cindy Winebaum	X
Lorraine Prieto Berchtold	X	Malin Wong	X
Joshua Ludmir		Andrew Herreria	

PLN Staff

Drew Furedi, President & CEO	X	Angela Capone, VP of Early Education	X
Camille Gonzalez, CFO	X	Sam Joo, VP 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	X

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:02pm.
 - a) Agenda reviewed and approved
 - b) Minutes from March 13, 2020 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Jim Gilio moved to approve, the motion was seconded by Lorraine Prieto-Berchtold and unanimously approved. There were no dissenting votes or abstentions.

2. Charter School Business- Discussed and Reviewed:
 - a) Discussion of Coronavirus (COVID-19): *The effects on our school/programs.*

Meeting was adjourned at 3:19 pm

Board Secretary