

**Board of Directors
Special Meeting Agenda
Thursday July 27, 2017
2:00 PM – 2:30 PM
1617 E. 7th Street
Los Angeles, CA 90017**

Teleconference locations: 333 South Hope Street, 43rd Floor, Los Angeles, CA 90071; 1900 Avenue of the Stars, 25th Floor, Los Angeles, CA 90067; 333 South Hope Street, 43rd Floor, Los Angeles, CA 90071; 2000 Avenue of the Stars, Los Angeles, CA 90067; 10510 Clarkson Road, Los Angeles, CA 90067;

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 – June 23, 2017	Approve	Minutes	Marjorie E. Lewis Board Chair
2	Action Items – Consent a) Charter Schools Suicide Prevention Policy b) Adding Sarah Figueroa, COO as an authorize signer to Union Bank, as well adding Drew Furedi, President & CEO and Camille Gonzalez, CFO as Bank Contracting Officers to the Union Bank Payroll Account c) YouthSource Center Operations Selection Grants Resolution d) Charter School Campus Search & Seizure Policy	Approve Approve Approve Approve	Policy Resolution Resolution Policy	Marjorie E. Lewis, Board Chair
	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			
	Upcoming Meetings: Charter Ops Committee Mtg. – Aug. 3, 2017 Charter Ops Committee Mtg. – Sept. 7, 2017 Board Of Directors Mtg. – Sept. 14, 2017			

	<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 July 24, 2017, 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• First 5 LA, 750 N. Alameda, Los Angeles, CA 90012

Para Los Niños

Minutes, Board of Directors Meeting/Retreat

June 23, 2017

Board Members

Marjorie E. Lewis, Chair	x	Mark Pan	x
Cathy Hession, Vice Chair	x	Peter Lopez	
Ronnie Roy, Secretary	x	Tom Masenga	x
Cindy Winebaum	x	Pedro Marti	x
Glenn Sonnenberg	x	Walter Parkes	
Andrei Muresianu	x		

John Wasley	x	Ben Kramer	x
Murray Mc Queen	x	Susan Edelman	x

PLN Staff

Drew Furedi, President & CEO	x	Camille Gonzalez, CFO	x
Angela Capone, V.P. of Early Education	x	Andy Herod, V.P. of Student and Community Services	x
Deanette Brewer, V.P. of Human Resources	x	Sarah Figueroa, COO	x
Anna Webb, Executive Assistant & Board Liaison	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 9:45 am.
 - a) Agenda reviewed and approved – Glenn Sonnenberg moved to amend agenda item order, move item 5 to immediately precede item 2. Cathy Hession seconded and this was unanimously approved. There were no dissenting votes or abstentions.
 - b) Minutes from May 19, 2017 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Glenn Sonnenberg moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

2. Action Items – Consent: Glenn Sonnenberg moved to approve the following items, the motion was seconded by Andrei Muresianu and unanimously approved. There were no dissenting votes or abstentions.
 - a) 2017/2018 Board and Committee Meeting Calendar
 - b) Resolution to add Sarah Figueroa as signatory
 - c) Employee Handbook Revisions
 - d) Dept of Education: 2017/18 Child Development Contract CPKS-7037-00
 - e) Renew EdTec Contract for Charter School Financial Services
 - f) WIA Certification Board Resolution and Certification Purpose
 - g) Resolution to submit CMS Charter Renewal Petition
 - h) 2017/18 Local Control and Accountability Plans (LCAP)
 - i) 2017/18 Consolidated Application for Title funding
 - j) Homeless Education Policy
 - k) Parental Involvement Policy
 - l) Charter Schools Food Service Contract 17/18 – Better 4 You Meals
 - m) 2017/18 PLN Charter Middle School Calendar

3. Early Education Report – Discussed and reviewed:

- a) Finances: Update on current budget status
 - b) Enrollment: Update on program enrollment
 - c) CACFP: Update on food service cost
 - d) Referrals: Number of child service referrals
 - e) CLASS Scores: Update on teacher performance
 - f) DRDP Results: Update on child performance
 - g) Unusual incidents: Update on events at sites
 - h) Areas of Non-Compliance
4. Charter School Report – *Discussed and reviewed internal assessment data and provided overview of the May 2017 State Assessment administration.*
5. Finance Committee Report – *Discussed and reviewed financial documents for April 2017 and for the proposed 2017/2018 budget.*
- a) Financials – Review April 2017 financial reports
 - b) Review and act on 2017/2018 Proposed Budget - Glenn Sonnenberg moved to approve, the motion was seconded by Andrei Muresianu and unanimously approved. There were no dissenting votes or abstentions.
 - c) Review Vendors Over \$5,000
 - d) Review PLN Fiscal Policies
6. Chair’s report – Marjorie Lewis informed the Board that Peter Lopez would be resigning from the board due to personal and professional factors. With that amendment to the reelection slate, Tom Masenga moved to approve the following items, the motion was seconded by Glenn Sonnenberg and unanimously approved. There were no dissenting votes or abstentions.
- a) Board Member Reelections
 - Peter Lopez
 - Walter Parkes
 - Ronnie Roy
 - b) New Board Member Nominations
 - Susan Edelman
 - Murray McQueen
 - Ben Kramer
 - Jim Gilio
 - John Wasley
 - c) Officer Elections
 - Chair – Marjorie Lewis
 - Vice Chair – Cathy Hession
 - Secretary – Ronnie Roy
7. CEO’s Report/Retreat Agenda – Discussed and reviewed.
- a) Year End Report: *Board reviewed information about the past year and the successes from programs, operations and development, with input from executive team. The discussion also included a look back at the objectives from the 2015 strategic plan and a look forward to the need to develop coherent pathway forward for the organization – which will be discussed later in the meeting.*
 - Programs
 - Operations
 - Development
 - 2015 Strategic Plan Review
 - Real Estate Workgroup Update

- b) Mission, Vision & Brand: *Drew Furedi updated the board on staff activities recently completed to update and refresh the “brand identity” of PLN, as well as work ongoing to examine the mission statement to ensure it fully captures the work of the organization.*
 - c) PLN 2027: *Discussion of long range vision, planning and timeline: The board worked in small groups to identify strategic questions and items related to talent strategy, financial outlook, systems & operations, location decisions and academic approach and progress.*
 - d) Board Commitment: *Discussion of 2017/2018 Board involvement and activity: Discussion of subcommittees and working group membership, as well as discussion of board involvement in fundraising and other forms of support for the work of PLN.*
8. Closed Session – Board of Directors reviewed CEO’s Performance & Exec. Compensation study.
9. Meeting Adjourned: 1:00pm



Board Secretary