

**paRa los niños**  
**for the childRen**

**Charter School Board Business**

**Special Meeting Agenda**

**October 28, 2021**

**2:45pm**

**PLN (Zoom/COVID-19)**

**ZOOM: <https://us06web.zoom.us/j/81677237418?from=addon>**

**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	<b>Welcome and Call to Order</b> a) Agenda Review b) Minutes: Sept. 23, 2021	<b>Review</b> <b>Approve</b>	<b>Minutes</b>	<b>Marjorie E. Lewis</b> <b>Board Chair</b>
2	<b>CEO's Report</b> a) Public Hearing: <i>Revised 2021-22 Local Control and Accountability Plan (LCAP) with associated expenditure tables (Budget Overview for Parents) and 2019-2020 LCAP Update and 2020-2021 Learning Continuity Plan Update with associated expenditure tables (actuals and Budget Overview for Parents:</i> <ul style="list-style-type: none"> <li>• PLN Gratts Primary Center</li> <li>• PLN Charter Elementary School</li> <li>• PLN Charter Middle School</li> </ul>	<b>Public Hearing</b> <b>Informational</b>	<b>DirectorPoint</b>	<b>Drew Furedi,</b> <b>President &amp; CEO</b>
3	<b>Action/Consent Items</b> a) ESSER III Plan: <i>Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan (ARP) Act, referred to as ESSER III, are required to develop a plan for how they will use ESSER III funds.</i> b) Independent Study Policy: <i>Approval of independent study policy for each of the following schools:</i> <ul style="list-style-type: none"> <li>• Gratts Primary School</li> <li>• Charter Elementary School</li> <li>• Charter Middle School</li> </ul> c) PLN Board Resolution re Continued Conditions for Teleconference Board Meetings: <i>Resolution approval for continued teleconference board meetings.</i>	<b>Approve</b>  <b>Approve</b>  <b>Approval</b>	<b>DirectorPoint</b>	<b>Marjorie E. Lewis</b> <b>Board Chair</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)			

	<b>Adjourn</b>
	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.
	<b>Certification of Posting</b>  I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on Oct. 27, 2021, at 2:45pm.  <ul style="list-style-type: none"><li>• Para Los Niños-Gratts Primary Center, 474 S. Hartford Avenue, Los Angeles, CA 90017</li><li>• Para Los Niños Charter Elementary School, 1617 E. 7<sup>th</sup> Street, Los Angeles, CA 90021</li><li>• Para Los Niños Charter Middle School, 835 S. Stanford Avenue, Los Angeles, CA 90021</li><li>• Para Los Niños Head Start, 5000 Hollywood Blvd, Los Angeles, CA 90027</li></ul>