



**paRa los niños**  
for the childRen

**Board of Directors  
Meeting Agenda  
November 18, 2021  
3:30-5pm**

**(Zoom/COVID-19):** <https://us06web.zoom.us/j/82838989158?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: Nov. 4, 2021	<b>Review Approve</b>	Minutes 11.4.21	<b>Marjorie E. Lewis Board Chair</b>
2	<b>Chairs Report –</b> a) City of Los Angeles Homeless Policy and Enforcement: <i>Update on the Homeless Policy and Enforcement in the City of Los Angeles</i>	<b>Informational</b>		<b>Marjorie E. Lewis Board Chair</b>
3	<b>CEO’s Report</b> a) Central City Association (CCA) Guest Speakers: <ul style="list-style-type: none"> <li>• Marie Rumsey, Senior Vice President of Policy &amp; Initiatives</li> <li>• Clara Karger, Director of Public Affairs</li> </ul> b) COVID Update: <i>Updates across the PLN Organization:</i> <ul style="list-style-type: none"> <li>• COVID-19 / Vaccination policies.</li> <li>• Recent vaccine clinics and Community Ambassador work.</li> </ul>	<b>Informational</b>		<b>Drew Furedi, President &amp; CEO</b>  <b>Sarah Figueroa-Freeman, COO</b> <b>Deanette Brewer, VP of HR</b> <b>Genesis Rosa</b> <b>Natalia Garcia</b>
4	<b>Development Report -</b> a) Progress To Goal Report: <i>Status of current year fundraising progress</i> b) 2022 Benefit Dinner Update: <i>Discussion and status update on plans for annual gala event</i> c) Annual Report Update: <i>Discussion of distribution and sharing opportunities for PLN 2021 annual report</i> d) Planned Giving Update: <i>Progress update on efforts to establish a formal planned giving program for PLN</i>	<b>Informational</b>		<b>Dan Nieman, VP External Affairs</b>
5	<b>Finance Report –</b> a) September 2021 Financials: <i>Review and discuss PLN’s Financials.</i> b) Annual Audit Update – <i>Update on Audit</i> c) 401(k) Audit – <i>Update and review the 401(k) Audit</i> d) 3 <sup>rd</sup> Party Transaction Review: <i>Review of 3<sup>rd</sup> Party Transactions</i> e) PLN Cyber Security: <i>Update on PLN Cyber Security Work</i>	<b>Informational</b>	<b>DirectorPoint</b>	<b>Camille Gonzalez, CFO</b>

6	<b>Early Education Report – Updates across Early Education/Early Head Start</b> a) Early Head Start site at Gratts Primary Center (GPC): <i>Update on discussions with LACOE about potential expansion of Early Head Start programming</i> b) Finances: <i>Update on current budget status</i> c) Enrollment: <i>Update on program enrollment</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> g) Unusual incidents: <i>Update on events at sites</i> h) Areas of Non-Compliance: <i>Discussion of any non-compliance areas</i>	Informational		Angela Capone, VP Early Education
7	<b>Student &amp; Community Services –</b> a) Program Updates: <i>Programs &amp; Funding within PLN’s Student &amp; Community Services</i>	Informational		Sam Joo, VP, Student & Community Services
8	<b>Action – Consent Items</b> a)	Approve		Board Members
9	<b>Closed Session</b> Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			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)			
	<b>Adjourn</b>			
	<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>			
	<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 Nov. 14, 2021 at 3pm. <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>			