



Board of Directors
Annual Retreat Agenda
June 23, 2022
10:30am
Charter Elementary School

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	Welcome and Call to Order a) Agenda Review b) Minutes: May 25, 2022 (special)	Review Approve		Marjorie E. Lewis Board Chair
2	Chairs Report a) Board Member Re-elections <ul style="list-style-type: none"> • Andrei Muresianu • Marjorie E. Lewis • Mark Pan • Pedro Marti • Sandra Aispuro b) Board Member Nominations <ul style="list-style-type: none"> • Parker Morse • Camilo Becdach c) Board Commitments & Report Cards	Approve Nominations		Marjorie E. Lewis Board Chair Full Board of Directors
3	CEO's Report a) COVID updates: Discussion of Coronavirus (COVID-19): <i>Hybrid Plans/work assignments</i> b) Strategic Plan and Leadership Update: <i>Update on PLN Strategic Plan 5-10 year plan/vision</i> c) A Closer Look at Enrollment, Real Estate, and Compensation Challenges d) Student & Community Services: <i>Community Ambassadors update</i>	Informational		Drew Furedi, President & CEO Sarah Figueroa-Freeman
4	Finance Report – Current Financial Situation a) May Financials: <i>Review of May 2022 financial documents</i> b) GHJ Engagement Letters: <i>Review of engagement letters from proposed audit firm</i> c) 3rd Party Transactions: <i>Review of list of vendors over 5,000 threshold</i>	Informational		Camille Gonzalez, CFO
5	Development Report a) Year in Review	Informational		Dan Nieman VP, External Affairs
6	Early Education Report – No Updates due to COVID-19 a) Finances: Update on current budget status b) Enrollment: Update on program enrollment c) Referrals: Number of child service referrals d) CLASS Scores: Update on teacher performance e) DRDP Results/School Readiness: Review of assessment results f) Unusual incidents: Update on events at sites g) Areas of Non-Compliance	Informational		Angela Capone, VP Early Education

7	Action – Consent Items a) 2022/2023 Budget: <i>Review of proposed FY22/23 budget for approval</i> b) FY22 Auditor Selection: Recommendation from Audit Committee to approve: GHJ Engagement Letter c) Head Start Self-Assessment d) FY22/23 Board of Directors and Committee Meeting Calendar e) June 2022 Accounting Policies and Procedures: Review of Accounting Policies and Procedures for approval	Approve Approve Approve Approve Approve		Board Members
8	Closed Session Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			
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				
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.				
Certification of Posting I, Anna Webb, Clerk of the Board of Directors of Para Los Niños, hereby certify that this agenda was posted on June 19, 2022 at 10am. <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, 5000 Hollywood Blvd, Los Angeles, CA 90027 				