

Para los niños
for the children

Board of Directors

Meeting Agenda

November 17, 2022

<https://us06web.zoom.us/j/83109506152>

3:30 pm

In Person Meeting: Charter Elementary School - 1617 E. 7th Street Los Angeles, CA 90021

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: September 22 nd , 2022	Review Approve		Marjorie E. Lewis Board Chair
2	Chairs Report a) Governance Committee: <i>Resolution to create Governance Committee</i> b) Early Education Committee: <i>Resolution describing Governance for ECE Committee</i> c) Update PLN Bylaws: <i>Approval of changes and updates to PLN By-laws</i>	Approve Approve Approve		Marjorie E. Lewis Board Chair
3	CEO's Report a) COVID updates: <i>Protocols for Workplace Safety</i> b) Reflections on Student Success: <i>Initial reflections from Katherine Nelson on role and future plans</i> c) PLN Student, Family, and Staff Demographics: <i>Discussion of demographic data collection options</i>	Informational		Drew Furedi, President & CEO Katherine Nelson, VP, Student Success Sarah Figueroa-Freeman, VP & COO
4	Development Report a) Progress-to-Goal: <i>Update on fundraising status for current year</i> b) Benefactors Breakfast Recap: <i>Summary of first Benefactors Breakfast event</i> c) 21-22 Annual Report: <i>Discussion of plans for distribution of PLN Annual Report</i> d) 2023 Benefit Dinner: <i>Updates on planning for annual benefit dinner</i>	Informational		Dan Nieman VP, External Affairs
5	Finance Report – a) September 2022 Financials: <i>Review and discuss financial documents</i> b) New Bank Account: <i>Discussion and approval to open BOA checking account for payroll transactions</i> c) Software Tool for Credit Card Transactions: <i>Discussion and approval to use software solution for credit card transactions</i>	Informational Approval	DirectorPoint	Camille Gonzalez, CFO

6	Early Education Report – a) Leadership Update: <i>Introducing Lorena Rodriguez, Managing Director, Early Ed</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) Unusual incidents: <i>Update on events at sites</i> f) Areas of Non-Compliance: <i>Update on any areas of non-compliance</i>	Informational		Katherine Nelson, VP Student Success
7	Action – Consent Items a) Head Start Program Signatories: <i>Approval of new FY22-23 PLN Signatories for Head Start Program</i> b) Employee Handbook Changes: <i>Approval of changes to PLN employee handbook</i> c) Head Start Policy Committee Bylaws, Policies & Procedures d) Head Start Policy Committee Governance policies & procedures e) BAR 42-233: COLA Increase -Head Start Basic f) BAR 42-234: COLA Increase – Dosage g) BAR 42-235: COLA Increase - Duration Expansion h) BAR 42-236: COLA Increase - Early HS Basic i) BAR 42-237: COLA Increase - EHS-CCP-Expansion j) BAR. 42-238: COLA Increase - L-CCTR	Approve	DirectorPoint	Board Members
8	Closed Session a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			
<p>Board of Director Comments / Reports</p> <p>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.</p>				
<p>Non-Agenda Public Comment</p> <p>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)</p>				
<p>Adjourn</p>				
<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 Donna-Marie Reid 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, Drew Furedi, President and CEO of Para Los Niños, hereby certify that this agenda was posted by Monday, November 14, 2022 at 3pm.</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, 5000 Hollywood Blvd, Los Angeles, CA 90027 				

