

Para los niños
for the children

Board of Directors

Meeting Agenda

February 23, 2023

<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: January 12 th , 2023	Review Approve		Marjorie E. Lewis Board Chair
2	Chairs Report a) Finance and Executive Committee: <i>Update board on committee structure</i> b) Board Reinstatement: <i>Consideration of reinstatement of Board Member</i>	Informational Approve	SharePoint	Marjorie E. Lewis Board Chair
3	Development Report a) Progress-to-Goal: <i>Update on fundraising status for current year</i> b) 2023 Benefit Dinner: <i>Updates on planning for annual benefit dinner</i> c) PLN Volunteer Program: <i>Program status update and information about upcoming opportunities</i>	Informational	Sharepoint	Dan Nieman VP, External Affairs
4	CEO's Report a) COVID updates: <i>Protocols for Workplace Safety</i> b) Compliance Forms: <i>Information on requirements for filing of Form 700</i> c) Board Documents: <i>Reminder on process to access meeting materials</i> d) Strategic Plan Update: <i>Working session related to current strategic planning process</i>	Informational	SharePoint	Drew Furedi, President & CEO Sarah Figueroa-Freeman, VP & COO
5	Student and Community Services Report a) Mental Health Update: <i>Discussion of increase in DMH contract</i> b) YWS Networking Event: <i>Report out of January YWS event.</i>	Informational	SharePoint	Sam Joo, Vice President, Student & Community Services
6	Finance Report a) Accounting Policies and Procedures Manual: <i>Proposed revision to current manual</i> b) 21-22 Para Los Niños Audit: <i>Update on PLN annual audit</i>	Informational	SharePoint	Camille Gonzalez, CFO

	c) December Financials: <i>Review of monthly financial documents</i>			
7	Early Education Report – a) Finances: <i>Update on current budget status</i> b) Enrollment: <i>Update on program enrollment</i> c) Referrals: <i>Number of child service referrals</i> d) Unusual incidents: <i>Update on events at sites</i> e) Areas of Non-Compliance: <i>Update on any areas of non-compliance</i>	Informational		Katherine Nelson, VP Student Success
8	Action – Consent Items a) Employee Handbook Updates: <i>Proposed revisions to employee handbook.</i> b) Accounting Policies and Procedures Manual: <i>Proposed revision to manual</i>	Approve	SharePoint	Board Members
9	Closed Session a) 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 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.				
Certification of Posting I, Drew Furedi, President and CEO of Para Los Niños, hereby certify that this agenda was posted by Monday, February 20, 2023, at 3pm. <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 				