

Para los niños
for the children

Board of Directors
Special Meeting Agenda
January 12, 2023

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

3:00 pm

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: Board Business November 17 th , 2022	Review Approve		Marjorie E. Lewis Board Chair
2	CEO's Report a) Early Education Program Updates: <i>Discussion of pending program and funding applications and staffing items</i>	Information		Drew Furedi, President & CEO Katherine Nelson, VP, Student Success Amanda Maninos, Fiscal Officer, Early Education
3	Action – Consent Items a) CCTR Continued Funding Application for FY23-24: <i>Approval of resolution to authorize Drew Furedi to sign annual application for state funding of early education program</i> b) CSPP Continued Funding Application for FY23-24: <i>Approval of resolution to authorize Drew Furedi to sign annual CSPP application for CDE funding of early education program</i> c) Head Start / Early Head Start annual re-application for FY23-24 (Year 5): <i>Approval of Year 5 application for Head Start and Early Head Start program</i> d) Certification of Employee Compensation Cap: <i>Confirms board review and adherence to compensation limits</i> e) Managing Director of Early Education: <i>Approval of Lorena Rodriguez as PLN Head Start and Early Head Start Director – known at PLN as Managing Director of Early Education.</i>	Approve	DirectorPoint	Board Members
	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.			

	<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 Wednesday, January 11, 2023 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