

Para los niños
for the children

Board of Directors
Annual Retreat Agenda
June 22, 2023, 9:00 am

Zoom: <https://us06web.zoom.us/j/86579263981>

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: April 20, 2023	Review Approve		Marjorie E. Lewis Board Chair
2	Chairs Report a) Board Member Re-elections <ul style="list-style-type: none"> • Susan Edelman • Andrew Herreira • Joshua Ludmir • Murray McQueen • Walter Parkes • Lorraine Prieto-Berchtold • Ronnie Roy • John Wasley • Malin Wong b) Board Officer nominations c) Governance Committee: <i>Update board on Governance committee progress and next steps</i>	Informational	SharePoint	Marjorie E. Lewis Board Chair Sandra Aispuro Board Member
3	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) CLASS: <i>Update</i> e) DRDP Results/School Readiness: <i>Review of Assessment results</i> f) Unusual incidents: <i>Update on events at sites</i> g) Areas of Non-Compliance: <i>Update on any areas of non-compliance</i>	Informational		Katherine Nelson, VP Student Success
4	Development Report a) Progress-to-Goal: <i>Update on fundraising status for current year</i> b) Board giving update c) 2023 Benefit Dinner Recap	Informational	Sharepoint	Dan Nieman VP, External Affairs

5	Student and Community Services Report a) Programmatic Update on Best Start	Informational	SharePoint	Sam Joo, Vice President, Student & Community Services
6	Action – Consent Items a) 2023-24 Board Calendar b) PLN Board Job Description and Agreement c) PLN Accounting Policies and Procedures d) FY23 Auditor Selection: recommendation from Audit Committee to approve: GHJ Engagement Letter e) Head Start Self-Assessment	Approve	SharePoint	Board Members
7	Finance Report f) April 2023 Financials: <i>Review of monthly financial documents</i> g) 2023/2024 Budget: review of proposed FY23/24 budget for approval h) Related Party or Third Party Transactions	Informational	SharePoint	Camille Gonzalez, CFO
8	Closed Session a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))			
9	CEO's Report a) Strategic Plan Update: <i>Working session related to current strategic planning process</i>	Informational	SharePoint	Drew Furedi, President & CEO
<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. Esperanza Bacilio 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 Esperanza Bacilio 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>				

Certification of Posting

I, Drew Furedi, President and CEO of Para Los Niños, hereby certify that this agenda was posted by Friday, June 16, 2023 by 4:00 pm.

- 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
- 55 Eldredge Square, Chatham, MA 02633