



**Board of Directors
Annual Retreat Agenda II
August 7, 2023, 2:30 PM**

In Person Meeting: Weingart Foundation , 700 S. Flower St., Suite 1900, Los Angeles, CA, 90017

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: June 22, 2023	Review Approve	SharePoint	Marjorie E. Lewis Board Chair
2	Chairs Report a) Governance Committee: <i>Update board on Governance committee progress and next steps</i>	Informational	SharePoint	Sandra Aispuro Committee Chair
3	Student and Community Services Report a) Programmatic Update on Best Start	Informational	SharePoint	Drew Furedi, President & CEO
4	Human Resources Report a) Beginning of year HR data and departmental updates	Informational	SharePoint	Deanette Brewer, VP Human Resources
5	Development Report a) 2022-23 year end report b) 2023-24 goals c) 2024 Benefit Dinner Planning d) Policy Update	Informational	Sharepoint	Dan Nieman VP, External Affairs
6	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>Not yet started</i> e) DRDP Results/School Readiness: <i>Assessing for BOY</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	SharePoint	Katherine Nelson, VP Student Success
7	Action – Consent Items a) 2023-24 Updated Board Calendar b) Board Signatories for FY23-24 c) 2023-24 Organizational Chart	Approve	SharePoint	Board Members

	d) Early Ed. Job descriptions: ERSEA Specialist, Early Childhood Education Program Specialist, Health Services Compliance Specialist			
8	CEO's Report a) Strategic Plan Update: <i>Working session related to current strategic planning process</i>	Informational	SharePoint	Drew Furedi, President & CEO
	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. 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.			
	Certification of Posting I, Drew Furedi, President and CEO of Para Los Niños, hereby certify that this agenda was posted by Friday, August 4, 2023 by 2:30 pm. <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 • 46 Pocahontas Road, Kittery Point, ME. 03905 • 3749 Beverly Ridge Drive, Sherman Oaks, CA 91423 			