



Charter School Operations Committee

October 19th, 2023

12:00 pm

Para Los Niños Charter Elementary School

1617 E 7th Street

Los Angeles, CA 90021

Notice is hereby given that the Charter School Operations Committee 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 Committee may adjourn to closed session to consider litigation or to discuss with legal counsel matters within the attorney-client privilege.

BOARD AGENDA POLICIES

Any person who wishes to address the Committee should submit a completed “Request to Address the Committee” 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, Executive, Charter School Operations, Finance and Audit Committee meetings are posted at least 72 hours prior to the meeting at the Para Los Niños Charter Schools, Head Start Centers and the Para Los Niños Administrative Offices. Agendas for all special Board of Directors, Executive, Charter School Operations, Finance and Audit 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	Who	Materials	Time
1	Welcome and Call to Order: a) Agenda Review b) Approve Minutes –4.6.23 & 5.25.23	Approve	Cathy Hession	Agenda Minutes 4.6.23 & 5.25.23	
2	Superintendent’s Report: A. Staffing Updates: B. Call to Action: Equity Plans a. Key Components b. Focus: Enrollment i. Recruitment Updates C. Attendance D. LAUSD Oversight a. Upcoming Board policies for approval		Stanley Anjan, Managing Director, Charter Schools Katherine Nelson, Vice President of Student Success		

3	CFO's Report: a) Review – September 2023 Financials	Informational	Camille Gonzalez, Chief Financial Officer; Joanna Han, EdTec	Financial Documents	
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4	Committee Comments / Reports Committee Members' comments concern the charter schools, which may be of interest to the Committee. This is placed on the Agenda to enable individual Members to convey information to the Committee and to the public. There is to be no discussion or action taken by the Committee unless the item is noticed as part of the Agenda.				
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5	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)				
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6	Adjourn –				
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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. Nyssa Villarreal 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 her at (213) 250-4800 ext. 130 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, hereby certify that this agenda was posted October 16 , 2023- 3pm at:

- Para Los Niños 5000 Hollywood Blvd, Hollywood, CA 90017
- 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