

Early Education Committee Agenda

**Thursday, February 22nd, 2024
11:00am-12:00pm**

**1617 E 7th Street
Los Angeles, CA 90021**

Notice is hereby given that the Early Education Committee of the Para Los Niños Board of Directors 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.

AGENDA POLICIES

Any person who wishes to address the Committee should submit a completed "Request to Address the Committee" slip to the Chair before the meeting begins. The Chair will call each person forward at the appropriate time. Comments will generally be limited to three minutes, unless otherwise directed by the President.

Agendas for all regular Early Education 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, the Para Los Niños Early Education Centers, and at the Para Los Niños Administrative Offices at 5000 Hollywood Blvd, Los Angeles, 90027. Agendas for all special Board of Directors, Executive, 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 5000 Hollywood Blvd, Los Angeles, 90027.

#	Agenda Item	Purpose	Who	Materials	Time
1	Welcome and Call to Order		Cindy Winebaum		
	a) Agenda Review b) Minutes December 19th , 2023	Review	Cindy Winebaum	Agenda Minutes	
2.	Reports a) Director's Report b) Enrollment and Staffing c) Health Report d) IEPS e) Unusual Incidents f) QUIP g) DRDP h) Financials	Informational	Lorena Rodriguez, Managing Director, Early Education Katherine Nelson, VP of Student Success Amanda Maninos Cindy Winebaum	Board Packet	

3	<p>General Program Update</p> <ol style="list-style-type: none"> 1.) Hiring Updates 2.) Site/Staff Changes 23/24 3.) Retention Bonus Approval 4.) Budget-LACOE 5-Year Grant Application 	Information	Lorena Rodriguez	N/A	
4	<p>Non-Agenda Public Comment</p> <p>Any person who wishes to address the Board regarding a matter within the Committee’s jurisdiction that is not related to an item on this Agenda should submit a completed “Request to Address the Board” slip to the Chair 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 Early Education Committee 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>				
5	Adjourn				
<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. 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 Nyssa at 213-250-4800 X130 at least 72 hours in advance of any disability accommodation 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, February 16th, 2024 at:

- **Para Los Niños Administration Building, 5000 Hollywood Blvd, Los Angeles, CA 90027**
- **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 Caruso Center 845 E. 6th St. Los Angeles, CA 90021**
- **Para Los Niños Head Start, 1145 Cypress Avenue, Los Angeles, CA 90065**
- **Para Los Niños Head Start, 2828 West Magnolia Bl, Burbank, CA 91505**
- **Para Los Niños Head Start, 5000 Hollywood Bl, Los Angeles, CA 90027**
- **Para Los Niños W.M. Keck Foundation, 1521 West 3rd Street, Los Angeles 90017**
- **Para Los Niños Early Head Start: Western 1041 N Western Ave. Los Angeles 90029**
- **Para Los Niños Early Head Start: Vine 1147 Vine St. Los Angeles, 90038**