

Executive Committee Agenda

April 26, 2024

3:00 PM

Para Los Niños

1617 E. 7th St., Los Angeles, CA 90021

<https://us06web.zoom.us/j/81916757145>

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	Who	Materials
1	Welcome and Call to Order a) Agenda Review b) Minutes 02.08.2024 and Special Executive Committee Meeting Minutes 02.08.2024	Informational Approve	Marjorie Lewis	Agenda Minutes 02.08.2024 02.08.2024 Special
2	New Business a) Draft Board Meeting Calendar 2024-25 b) Redlined Bylaws c) New Board member recommendations from Governance Committee d) Diversity, Equity, Inclusion, Justice and Belonging Initiatives	Informational	Drew Furedi	
	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 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 April 23, 2024, at 3:00 PM at: <ul style="list-style-type: none">• Para Los Niños, 5000 Hollywood Blvd., Los Angeles, CA 90027			