



Board of Directors
Board Annual Retreat Agenda
June 20, 2024, 11:00 am

In Person Meeting: 5000 Hollywood Blvd., Los Angeles, CA 90027

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 two 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: January 25, 2024	Review Approve	SharePoint	Marjorie E. Lewis, Board Chair
2	Chairs Report a) Board Member Re-Elections • Bill Burton • Cathy Hession • Gabriel Robles • Cindy Winebaum b) Board Member Nominations • Tracy Arceci • Dan Estes c) Updated Bylaws	Approve Nominations Approve		Marjorie E. Lewis, Board Chair Board of Directors
2	Finance Report a) February 2024 Financials b) April 2024 Financials c) Related Party or Third Party Transactions d) 2024/25 Budget: review of proposed FY 24/25 budget for approval e) Board Resolution – City of Los Angeles Contract	Informational Approve Approve	SharePoint	Drew Furedi, President & CEO
3	Development Report a) Development and Annual Benefit Dinner Update b) Upcoming Volunteer Opportunities	Informational		Dan Nieman, VP External Affairs
4	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 f) Unusual incidents: <i>Update on events at sites</i>	Informational	SharePoint	Katherine Nelson, VP Student Success

	g) Areas of Non-Compliance: <i>Update on any areas of non-compliance</i>			
5	Student and Community Services Report a) SCS End of Year Update	Informational		Sam Joo, VP Student & Community Services
6	Action – Consent Items a) AR/RAAs for 2023-2024: <ul style="list-style-type: none"> • 4/4/2023 EHS NFM Waiver • 2/14/2024 ARP Retention Stipends FY 23/24 • 2/29/2024 HS T&TA Funding for Conference • 2/27/2024 EHS CCP Expansion FY 24 Realignment • 12/21/2023 Replacement HR Director, Key Personnel • 2/22/2024 Reallocate IEEEE FY 24 • 8/2/23 New Position Org Chart Changes • 24-25 calendars b) Acceptance of PLN 2022-23 990 c) Head Start Self-Assessment d) PLN Accounting Policies and Procedures e) FY 24-25 Auditor Selection: Recommendation from Audit Committee to approve f) Brown Act Posting Policy	Approve	SharePoint	Board Members
7	CEO’s Report a) PLN Strategic Plan b) DEIJB Update	Approve Informational		Drew Furedi, President & CEO
8	Closed Session a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1))	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 two 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 Monday, June 17, 2024, by 11:00 am.

- 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
- 1840 Century Park E #1900, Los Angeles, CA 90067