Para los niños for the children

Board of Directors

Regular Board Meeting Agenda

November 12, 2026, 3:30pm

https://us06web.zoom.us/j/84127780830

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: September 17, 2026	**Review** **Approve**	**SharePoint**	**Sandra Aispuro, Board Chair**
2	**CEO Report** a) Strategic Plan	**Informational**		**Drew Furedi, President & CEO**
3	**Development Report** a) Progress to goal b) Key donations and partnerships c) Benefactors Event d) Annual Report e) Felices Fiestas/Upcoming Events f) 2027 Benefit Dinner	**Informational**		**Dan Nieman, VP External Affairs**
4	**Student and Community Report** a) SCS Departmental Updates	**Informational**		**Jimmy Urizar, VP, SCS**
5	**Finance Report** a) September Financials b) Budget Update	**Informational**	**SharePoint**	**Yug Fon Chiquito, CFO**
6	**Early Education Report** a) Finances: Update on current budget status b) Enrollment: Update on program enrollment c) Referrals: Number of child service referrals d) CLASS: update e) DRDP Results/School Readiness f) Unusual incidents: Update on events at sites g) Areas of Non-Compliance: Update on any areas of non-compliance h) Staffing Updates and Opening Classrooms i) Programmatic Updates j) Board Approval of CSPP/CPKS FY28 Funding Application k) Board Approval of CCTR FY28 Funding Application	**Informational** **Approve** **Approve**	**SharePoint**	**Katherine Nelson, VP Student Success**

7	**Action – Consent Items** a) Early Ed. / HR Policies and Procedures b) Amended Board Meeting Calendar (changes to charter ops and early ed dates) c) Accounting Policies and Procedures	**Approve**	**SharePoint**	**Board Members**
8	**Closed Session** a) Personnel Matters (§ 54957)			**Board Members**
	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, November 9, 2026, by 3:30 pm.** • **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** • **1925 Century Park East, Suite 1700, Century City, CA 90067** • **75 W Thousand Oaks Blvd, Thousand Oaks, CA 91360** • **55 Eldredge Square, Chatham, MA 02633** • **333 S Hope St, Los Angeles, CA 90071** • **2220 Colorado Avenue, Santa Monica CA 90404** • **315 W. 9th Street, Suite 1200, Los Angeles, CA 90015**			