

## **Para Los Niños**

Minutes, Board of Directors Meeting

June 21, 2018

### **Board Members**

Marjorie E. Lewis, Chair	x	Andrei Muresianu	x
Cathy Hession, Vice Chair	x	Tom Masenga	x
Ronnie Roy, Secretary	x	Ben Kramer	x
Cindy Winebaum	x	Mark Pan	x
Murray McQueen		Gabriel Robles	x
Jim Gilio		Pedro Marti	x
Susan Edelman	x		

### **PLN Staff**

Drew Furedi, President & CEO	x	Angela Capone, VP of Early Education	x
Camille Gonzalez, CFO	x	Andy Herod, VP of Student & Community Services	x
Frances Esparza, Superintendent & VP of Charter Schools	x	Deanette Brewer, VP of Human Resources	x
Sarah Figueroa, COO	x	Anna Webb, Board Liaison	x
Dan Niemen, VP of External Affairs	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 9:45 am.
  - a) Agenda reviewed and approved
  - b) Minutes from April 19, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
  
2. Chair's Report –

Marjorie Lewis moved to approve the following items, the motion was seconded by Tom Masenga and unanimously approved. There were no dissenting votes or abstentions.

  - a) Board Member Reelections
    - Cindy Winebaum
    - Cathy Hession
  - b) New Board Member Nominations
    - Gabriel Robles
  - c) Officer Elections
    - Chair – Marjorie Lewis
    - Vice Chair – Cathy Hession
    - Secretary – Ronnie Roy
  
3. CEO's Report – Items reviewed and discussed.
  - a) Year End Highlights –
  - b) Development Update –

- c) Guest Speaker: Kate Anderson, Director, Center for Public-Private Partnerships.
  - d) Strategic Plan: Items reviewed and discussed
    - Process Overview
    - Current Status/Summary
    - Draft Goals/Metrics
    - Organizational Identity
    - Strategic Location
    - Next Steps/Timeline
4. Early Education Report – Items reviewed and discussed
- a) Finances: Update on current budget status
  - b) Enrollment: Update on program enrollment
  - c) Financials
  - d) Referrals: Number of child service referrals
  - e) CLASS Scores: Update on teacher performance
  - f) DRDP Results/School Readiness
  - g) Unusual Incidents: Update on events at sites
  - h) Areas of Non-Compliance
5. Charter Schools Committee Report –
- a) 2018/19 Local Control and Accountability Plan (LCAP) – Reviewed and discussed.
6. Finance Committee Report – Items reviewed and discussed
- a) Financials – April 2018
  - b) 2018/19 Proposed Budget
  - c) Review Vendors over \$5,000
  - d) Review Fiscal Policies
7. Action Items – Consent –
- The following items: Margie Lewis requested a motion to approve items a through f . The motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
- a) 2018/19 Board and Committee Meeting Calendar
  - b) Dept of Education: Child Care and Development Contracts: CSPP-8238, CCTP-8110, CPKS-8238
  - c) 2018/19 Local Control and Accountability Plan (LCAP)
  - d) 2018/19 Consolidated Application for Title funding
  - e) Charter Schools Food Service RFP
  - f) Magnolia Day Closure Resolution
8. Closed Session – No report out on closed session.
9. Adjourn
- Meeting was adjourned at 12:30pm



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Board Secretary