

## **Para Los Niños**

Minutes, Board of Directors Meeting

February 21, 2019

### **Board Members**

Marjorie E. Lewis, Chair	x	Andrei Muresianu	
Cathy Hession, Vice Chair	x	Tom Masenga	
Ronnie Roy, Secretary	x	Ben Kramer	x
Cindy Winebaum	x	Mark Pan	x
Murray McQueen	x	Gabriel Robles	x
Jim Gilio	x	Pedro Marti	x
Susan Edelman	x	John Wasley	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
Sarah Figueroa, COO	x	Deanette Brewer, VP of Human Resources	x
Dan Niemen, VP of External Affairs	x	Anna Webb, Board Liaison	x

### **Guests**

Nick Melvoin (LAUSD)	x		
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1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:05 pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Nov. 19, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
  
2. Chair's Report –
  - a) Discussed a brief overview of political climate change of charter schools
  - b) Guest Speaker LAUSD Board Vice President Nick Melvoin, joined the board meeting discussion on political climate change of charter schools.
  
3. CEO's Report – Items reviewed and discussed.
  - a) Strategic Plan:
    - Overview of Goals & Strategies in the plan
    - Update on steps to move the work forward in 2019
  
4. Development Report – Items reviewed and discussed
  - a) Progress To Goals
  - b) Board Demographic Goals & Board Updates
  - c) Gala Updates and Commitment Check

5. 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) Areas of Non-Compliance
  - g) MTSS Chart
  
6. CFO’s Report – Discussed and Reviewed
  - a) Financials – December 2018
  
7. Charter Schools Committee Report – Items reviewed and discussed
  - a) Charter Schools Update
  - b) Dashboard: Monthly attendance & assessment data
  
8. Action Items – Consent  
The following items: Margie Lewis requested a motion to approve items a and b. The motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.
  - a) Student Accountability Report Card (SARC)
  - b) 2019/20 SY Charter School Calendar
  - c) 18/19 Compliance Monitoring Certification: *Confirming Annual Board Compliance Review*
  - d) Head Start Reapplication
  - e) 2018/19 1<sup>st</sup> Interim Reports
  - f) Low Performing Spending Plan: *Student Block Grant*
  - g) BAA RAA
  - h) Employee Handbook
  
9. Closed session
  - a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) – Board members reviewed and discussed.

Meeting was adjourned at 4:45pm

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Board Secretary