

## Para Los Niños

Minutes, Board of Directors Special Meeting

Oct. 17, 2019

**Dial in Locations:** 333 S. Hope St., LA, CA 90071, 34<sup>th</sup> Floor; 1900 Avenue of the Stars, 25<sup>th</sup> Floor, LA CA 90067; 11911 San Vicente Blvd., Ste. 320, LA CA 90049; 2049 Century Park East, Ste. 2600, LA CA 90067; 5055 Wilshire Blvd., Ste. 100, LA CA 90036

### **Board Members**

Marjorie E. Lewis, Chair	x	Tom Masenga	
Cathy Hession, Vice Chair	x	Murray McQueen	x
Ronnie Roy, Secretary	x	Andrei Muresianu	x
Sandra Aispuro (joined mtg 12:11pm)	x	Mark Pan	x
Susan Edelman	x	Walter Parkes (joined mtg 12:11pm)	x
Jim Gilio		Gabriel Robles	
Ben Kramer		John Wasley	x
Pedro Marti		Cindy Winebaum	

### **PLN Staff**

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 12:01 pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Sept. 19, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.
2. Items reviewed and discussed for Board Approval:
  - a) **Approval of LAUSD/PLN Gratts Primary Center Public School Choice Facilities Agreement**

The Para Los Niños Board of Directors hereby authorizes the approval of the LAUSD/Para Los Niños Gratts Primary Center Public School Choice Facilities Agreement. The following individuals are authorized to take all steps necessary pursuant to their roles to seek approval of said resolution:

- Andrew Furedi, Ed.D. is the President and CEO
- Camille Gonzalez is the onsite Financial Manager
- Lorena Rodriguez, Principal

Board Member	Vote	Board Member	Vote
Marjorie E. Lewis, Chair	Yes	Tom Masenga	
Cathy Hession, Vice Chair	Yes	Murray McQueen	Yes
Ronnie Roy, Secretary	Yes	Andrei Muresianu	Yes
Sandra Aispuro (joined mtg 12:11pm)	Yes	Mark Pan	Yes
Susan Edelman	Yes	Walter Parkes (joined mtg 12:11pm)	Yes
Jim Gilio		Gabriel Robles	
Ben Kramer		John Wasley	Yes
Pedro Marti		Cindy Winebaum	

Aye: 10  
Nay: 0  
Abstentions: 0  
Absences: 6

**b) Assignment of Charter Middle School Expulsion Administrative Panel**

The Para Los Niños Board of Directors hereby authorizes the approval of the 3 expulsion panelist: Lorena Rodriguez, GPC Principal; Antonio Panoringan, CES Assistant Principal; Jesse Balderas, CMS Teacher. The following individuals are authorized to take all steps necessary pursuant to their roles to seek approval of said resolution:

- Andrew Furedi, Ed.D. is the President and CEO
- Camille Gonzalez is the onsite Financial Manager

Board Member	Vote	Board Member	Vote
Marjorie E. Lewis, Chair	Yes	Tom Masenga	
Cathy Hession, Vice Chair	Yes	Murray McQueen	Yes
Ronnie Roy, Secretary	Yes	Andrei Muresianu	Yes
Sandra Aispuro (joined mtg 12:11pm)	Yes	Mark Pan	Yes
Susan Edelman	Yes	Walter Parkes (joined mtg 12:11pm)	Yes
Jim Gilio		Gabriel Robles	
Ben Kramer		John Wasley	Yes
Pedro Marti		Cindy Winebaum	

Aye: 10  
Nay: 0  
Abstentions: 0  
Absences: 6

**Certificate of Secretary**

I certify that I am the duly elected Secretary of the Board of Directors of Para Los Niños, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors October 17, 2019, and that this resolution has not been revoked.

Meeting was adjourned at 12:18pm

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Board Secretary