

Para Los Niños

Minutes, Board of Directors Meeting

Nov. 14, 2019

Dial in Locations: 888 S. Figueroa St., Los Angeles, CA 90017

Board Members

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:38 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Oct. 17, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report – Marjorie Lewis requested a motion to approve Board Expansion and Nominations. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
 - a) Board Expansion
 - b) New Board Member Nominations
 - Andrew Herreria
 - Josh Ludmir
 - Malin Wong

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

- Aye: 8
- Nay: 0
- Abstentions: 0
- Absences: 8

3. CEO's Report – Items reviewed and discussed:

- a) Los Angeles County Homelessness Update and PLN's Role in Working with Homeless Children, Youth and Families. Guest speaker, Sarah Dusseault, Chair, Los Angeles Homeless Services Authority (LAHSA).

4. Development Report – Items reviewed and discussed:

- a) 40th Anniversary Benefit Dinner Update

5. Early Education Report – Items reviewed and discussed:

- a) Finances: *Update on current budget status*
 b) Enrollment: *Updates on program enrollment*
 c) *Financials*
 d) Referrals: *Number of child service referrals*
 e) CLASS Scores: *Update on teacher performance*
 f) DRDP Results/School Readiness: *Review of assessment results*
 g) Unusual incidents: *Update on events at sites*
 h) Areas of Non-Compliance:

6. Student and Community Services Report – Items reviewed and discussed:

- a) *Update on Innovations II*

7. Charter School Report – Items reviewed and discussed:

- a) Gratts Primary Center Renewal: *Update on process and next steps*
 b) LAUSD Oversight Visits: *Information about 19/20 oversight visits*
 c) Data Report: *Current Assessments and Enrollment Status*

8. Finance Committee Report – Items reviewed and discussed:

- a) Financials – September 2019: *Review of current financial documents*

9. Action Items – Consent

The following items: Marjorie Lewis requested a motion to approve. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.

- a) Early Education: 2019/20 Agency Board Composition Verification Form

b) June 30, 2019 Audited Financials: *Audit Committee recommends board acceptance of audited financials*

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

- Aye: 8
- Nay: 0
- Abstentions: 0
- Absences: 8

Board of Directors went into closed session at 4:58pm

10. Closed Session

- a) Anticipated Litigation – One Matter
Gove. Code s. 54956.9(d)(2-3)

11. Report out on any action taken in closed session:

Board Chair reported that Board approved recommendation from expulsion panel.

Board of Director Comments / Reports

Non-Agenda Public Comment

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 November 14, 2019, and that this resolution has not been revoked.

Meeting was adjourned at 5:14pm

Board Secretary