

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 1st 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

Board Secretary