

Para Los Niños

Minutes, Board of Directors Meeting

April 18, 2019

Board Members

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

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		Deanette Brewer, VP of Human Resources	
Dan Niemen, VP of External Affairs	x	Anna Webb, Board Liaison	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:15 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Feb. 21, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Susan Edelman moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report –
 - a) Development & Gala Update: Discussed and reviewed development progress to goal and general Gala related news.
 - b) PLN 40th Anniversary Celebration: Discussed and reviewed potential events to celebrate anniversary.

3. CEO's Report –
 - a) Youth Workforce Services Program: Discussed and reviewed updates and highlights from program staff and participants.

4. Early Education Report – Items reviewed and discussed
 - a) Program updates: Head Start and other Pre-School programs
 - b) HS Policy Committee Report
 - c) Financials: Review of Financial documents
 - d) Enrollment: Update on current enrollment

- e) Staffing: Update of staffing
 - f) DRDP/School readiness
5. CFO's Report – Discussed and Reviewed
- a) Financials – February 2019
6. Charter Schools Committee Report – Items reviewed and discussed
- a) Charter Schools Update: Discussion of status of charter schools and upcoming events
 - b) LAUSD Oversight and Renewal Process: Update on recent CMS oversight visit report.
 - c) Mid-Year Data 2018/19: Operations Meeting data
7. Action Items – Consent
- The following items: Margie Lewis requested a motion to approve items a through h. The motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.
- a) DCFS Prevention and Aftercare Resolution
 - b) PLN Amended ByLaws: Article V: Officers
 - c) BAA RAA: Accent \$1200 LACOE reimbursement
 - d) BAA RAA: Accept \$100,000 from LACOE for roof repair at Caruso
 - e) BAA RAA: To move one unfilled slot from Perlita to Caruso
 - f) Early Head Start Expansion: Proposal to take on 2 East Hollywood sites
 - g) Title I Parental Involvement Board Policy:
 - Board policy 6020
 - Administrative Regulation 6020
 - h) Early Education Board Resolution – Licensing Authority
8. Closed session
- a) Potential Litigation – One Matter (Gov. Code Sect. 54956.9 (d) (2)) – Board members reviewed and discussed.

Meeting was adjourned at 4:45pm

Board Secretary