

## **Para Los Niños**

Minutes, Board of Directors Retreat/Meeting

June 20, 2019

### **Board Members**

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 9:48 am.
  - a) Agenda reviewed and approved
  - b) Minutes from April 18, 2019 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Susan Edelman moved to approve, the motion was seconded by John Wasley and unanimously approved. There were no dissenting votes or abstentions.
  
2. Chair's Report – Marjorie Lewis requested a motion to approve Board Elections, Reelections, and Nominations. John Wasley moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.
  - a) Board Member Reelections
    - Marjorie Lewis
    - Pedro Marti
    - Thomas Masenga
    - Andrei Muresianu
    - Mark Pan
  - b) New Board Member Nominations
    - Sandra Aispuro
  - c) Officer Elections
    - Chair
    - V. Chair
    - Secretary
  - d) Board Commitments

3. CEO's Report – Items reviewed and discussed:
  - a) Year End Highlights: Organization reports and updates
  - b) Development: Summary of year end progress & discussion of plans for upcoming year
  - c) Guest Speaker: Discussion on local context
  - d) Public Affairs Update/Activity: Updates & discussion
  - e) Diversity Committee: Discussion on launch for org wide effort
  - f) Board calendar discussion
  
4. Early Education Report – Items reviewed and discussed
  - a) Finances: Update on current budget
  - b) Enrollment: Update on program enrollment
  - c) Financials: Monthly financial report
  - d) Referrals: Number of child service referrals
  - e) CLASS Scores: Update on teacher performance
  - f) DPDR Results/School Readiness
  - g) Unusual Incidents: Update on events at sites
  - h) Areas of Non-Compliance
  
5. 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
  
6. Finance Committee Report – Reviewed and discussed.

Items b-d: Marjorie Lewis requested a motion to approve. John Wasley moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

  - a) Financials – April 2019
  - b) 2019/2020 Proposed Budget
  - c) Review Vendors Over \$5000
  - d) Review and Approve Fiscal Policies
  
7. Action Items – Consent

The following items: Marjorie Lewis requested a motion to approve. John Wasley moved to approve, the motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.

  - a) 2019/2020 Board and Committee Meeting Calendar.
  - b) Dept. of Education: Development Contract: New state fund for Early Ed program year.
  - c) 2019/20 Consolidated Application for Title Funding
  - d) WIOA: Obtain signature authorization to show authenticity to the Coty of Los Angeles (EWDD)
  - e) Resolution to submit GPC Charter Renewal Petition
  - f) CMS Reclassification Form and Criteria: Approval of updated forms for English Learner Program
  - g) Approve American Business Bank line of credit extension: Signatory Authorization
  - h) EPA Resolution and spending plan: Approval of expenditure plan for funds.
  - i) Approval of Early Ed Fiscal Officer & 9 Dosage Slots at Cypress hiring.

8. Closed session

- a) Public Employee Performance Evaluation (Gov. Code Sect. 54957 (b) (1)) – Board members reviewed and discussed.
  - Marjorie Lewis reported that board approved that the same 3% increase for all staff for 2019/2020 be given to Camille Gonzalez and Drew Furedi

Meeting was adjourned at 12:45pm

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Board Secretary