

Para Los Niños

Minutes, Board of Directors Meeting

Sept. 19, 2019

Board Members

Marjorie E. Lewis, Chair	x	Andrei Muresianu	
Cathy Hession, Vice Chair	x	Tom Masenga	
Ronnie Roy, Secretary	x	Ben Kramer	
Cindy Winebaum	x	Mark Pan	
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	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 12:09 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from June 20, 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. Chair's Report – Items reviewed and discussed.
 - a) Fundraising and 2020 Event Plan Update
3. CEO's Report – Items reviewed and discussed.
 - a) Best Start Los Angeles Update: *Overview of program*
 - b) Strategic Plan Update: *Report of progress from year one of plan.*
4. 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) DRDP Results/School Readiness: Review of assessment results
 - g) Unusual incidents: Update on events at sites

- h) Areas of Non-Compliance
- 5. Charter Schools Committee Report – Items reviewed and discussed
 - a) GPC Charter Renewal Petition: *Status update of renewal process*
 - b) Assessment Update: *Update on state and local assessment results*
 - c) Charter School Unaudited Actual Financial Report: *Review of reports filed with LAUSD*
 - d) Charter School Oversight: *Review of LAUSD oversight visit reports of GPC and CES.*
- 6. Finance Committee Report – Items reviewed and discussed.
 - a) Financials – July 2019: *Review of current financial documents*
- 7. Action Items – Consent
The following items: Margie Lewis requested a motion to approve items a through g. The motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.
 - a) Americorps Fiduciary Responsibility – Board Resolution: *Acknowledgement of PLN responsibility with current and potential future grant agreement.*
 - b) PLN Employee Handbook: *Proposed changes to PLN’s Employee Handbook*
 - c) PLN Charter CSFIG Grant Agreement Board Resolution: *Award will be granted to PLN over a 3 year period.*
 - d) LACOE Contract: *Head Start & Early Head Start 19/20 Program Year Approval*
 - e) 19/20 Compliance Monitoring Certification: *Confirming Annual Board Compliance Review*
 - f) Adopting 457(b) Plan – Board Resolution: *A deferred plan that allows highly compensated employees to defer a portion of their salary to the plan.*
 - g) 18/19 Charter Schools Local Performance Indicators Approval: *An annual report measuring progress toward the State Board of Education approved standards for the local indicators.*
- 8. Closed session - Board members reviewed and discussed.
 - a) Property – One matter (Gov. Code Sect. 54956.8)
- 9. Closed session report out: None

Meeting was adjourned at 2:15pm

Board Secretary