**Para Los Niños**

Minutes, Special Board of Directors Meeting

Dec. 17, 2019

**Dial in Locations:** 333 S. Hope St. Los Angeles CA 90402 33rd floor, LA 90071; 1900 Avenue of the Stars, 25th Floor, LA 90067; 11911 San Vicente Blvd., Ste 320, LA 90049; 2049 Century Park East, Ste 2600, LA 90067; 5055 Wilshire Blvd., Ste 100, LA 90036; 502 S. Windsor Blvd., Los Angeles, CA 90020; 888 S. Figueroa St., Los Angeles, CA 90017; 1840 Century Park East, Ste 1900, Los Angeles, CA 90067; 10900 Wilshire Blvd., Los Angeles, CA 90024

**Board Members**

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

**PLN Staff**

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| --- | --- | --- | --- |
| Drew Furedi, President & CEO | X | Angela Capone, VP of Early Education |  |
| Camille Gonzalez, CFO |  | Andy Herod, VP of Student & Community Services |  |
| Sarah Figueroa, COO | X | Deanette Brewer, VP of Human Resources |  |
| Dan Niemen, VP of External Affairs |  | Anna Webb, Board Liaison | X |

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 9:33 am.
2. Agenda reviewed and approved
3. Minutes from Nov. 14, 2019 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.
4. a) Approval of LAUSD Compliance Monitoring Checklist:

Marjorie Lewis requested a motion for approval of LAUSD Compliance Monitoring Checklist. Cindy Winebaum moved to approve, the motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.

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

* Aye: 7
* Nay: 0
* Abstentions: 0
* Absences: 9

1. Chair’s Report – Marjorie Lewis requested a motion to approve Board Member Nomination. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.
2. New Board Member Nomination:

* Lorraine Prieto Berchtold

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

* Aye: 7
* Nay: 0
* Abstentions: 0
* Absences: 9

Meeting was adjourned at 9:42 am

Board Secretary