

## **Para Los Niños**

### Minutes, Board of Directors Special Meeting

March 13, 2020

**Dial in Locations:** 10100 Santa Monica Blvd., Suite 750, Los Angeles, CA 90067; 333 South Hope St., 33<sup>rd</sup> Floor, Los Angeles, CA 90071; 2450 Colorado Ave., Suite 500E, Santa Monica, CA 90404; 5055 Wilshire Blvd., LA 90036; 502 S. Windsor Blvd., LA 90020; 888 S. Figueroa St., LA 90017; 100 Wilshire Blvd., Ste 500, LA 90401; 10900 Wilshire Blvd. Ste 800, LA 90024; 2049 Century Park East, Ste 2600, LA 90067

### **Board Members**

Marjorie E. Lewis, Chair	X	Tom Masenga	
Cathy Hession, Vice Chair	X	Murray McQueen	X
Ronnie Roy, Secretary		Andrei Muresianu	X
Sandra Aispuro	X	Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	X
Ben Kramer	X	John Wasley	X
Pedro Marti		Cindy Winebaum	X
Lorraine Prieto Berchtold	X	Malin Wong	X
Joshua Ludmir		Andrew Herreria	

### **PLN Staff**

Drew Furedi, President & CEO	X	Angela Capone, VP of Early Education	
Camille Gonzalez, CFO		Sam Joo, VP Student & Community Services	
Sarah Figueroa, COO	X	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 Cathy Hession at 4:04pm.
  - a) Agenda reviewed and approved
  - b) Minutes from February 13, 2020 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Andrei Muresianu moved to approve, the motion was seconded by Lorraine Berchtold and unanimously approved. There were no dissenting votes or abstentions.
  
2. CEO's Report: Discussed and Reviewed:
  - a) Discussion of Coronavirus (COVID-19): *The effects on our school/programs.*
  
3. Action Items - Consent:
  - a) Resolution to temporarily suspend/close Early Education Programs/Head Start Programs through April 10, 2020
  - b) Resolution to temporarily suspend/close PLN Charter Schools and After School Programs through April 10, 2020

John Wasley requested a motion for approval of the above Action/Consent Items a) and b). Cathy Hession moved to approve, the motion was seconded by Susan Edelman and unanimously approved. There were no dissenting votes or abstentions.

Marjorie E. Lewis, Chair	X	Tom Masenga	
Cathy Hession, Vice Chair	X	Murray McQueen	X
Ronnie Roy, Secretary		Andrei Muresianu	X
Sandra Aispuro		Mark Pan	
Susan Edelman	X	Walter Parkes	
Jim Gilio		Gabriel Robles	X
Ben Kramer	X	John Wasley	X
Pedro Marti		Cindy Winebaum	X
Lorraine Prieto Berchtold	X	Malin Wong	X
Joshua Ludmir		Andrew Herreria	

- Aye: 11
- Nay: 0
- Abstentions: 0
- Absences: 9

Meeting was adjourned at 4:24 pm

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Board Secretary