1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:16pm.
   a) Agenda reviewed and approved
   b) Minutes from April 1, 2020 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Lorraine Berchtold and unanimously approved. There were no dissenting votes or abstentions.

2. Chairs Report: Discussed and Reviewed:
   a) Discussion of Coronavirus (COVID-19): The effects on our schools/programs

3. CEO’s Report: Discussed and Reviewed:
   a) Development – Dan Nieman, VP of External Affairs shared program updates
   b) Operations – Sarah Figueroa, COO shared operations updates
   c) Human Resources (HR) – Deanette Brewer, VP of Human Resources shared HR updates

4. Early Education Report: Discussed and Reviewed:
   a) Finances: Update on current budget status
b) Enrollment: Update on program enrollment

c) Financials: Review and discuss

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: Review and discuss

5. Finance Committee Report: Discussed and Reviewed current financial situation:

   a) PLN Cash flow projections FY19/20
   b) PPP preliminary loan approval


7. Action Items – Consent:

   a) Resolution to continue closure of sites for Early Education Programs/Head Start Programs
   b) BAA RAA: 39-360 HS BASIC
   c) BAA RAA: 39-369 HS & T&TA
   d) BAA RAA: 39-365 EHS Basic
   e) BAA RAA: 39-363 HS Dosage
   f) BAA RAA: 39-364 HS Dosage Expansion II
   g) BAA RAA: 39-366 EHS Expansion
   h) BAA RAA: 39-367 EHS Expansion Start Up
   i) BAA RAA: 39-368 EHS CCP
   j) Early Education/Head Start: Crisis/Emergency Policies and Procedures
   k) Revised Employee Handbook: 2020 Updates, Reformatting and New Content

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-k. Cindy Winebaum moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

<table>
<thead>
<tr>
<th>Marjorie E. Lewis, Chair</th>
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<tbody>
<tr>
<td>Cathy Hession, Vice Chair</td>
<td>X Murray McQueen</td>
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<tr>
<td>Ronnie Roy, Secretary</td>
<td>X Andrei Muresianu</td>
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<td>Sandra Aispuro</td>
<td>X Mark Pan</td>
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<td>Susan Edelman</td>
<td>X Walter Parkes</td>
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<td>Jim Gilio</td>
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<td>Ben Kramer</td>
<td>X John Wasley</td>
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<td>Pedro Marti</td>
<td>X Cindy Winebaum</td>
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<td>Lorraine Prieto Berchtold</td>
<td>X Malin Wong</td>
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<td>Joshua Ludmir</td>
<td>X Andrew Herrera</td>
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- Aye: 16
• Nay: 0
• Abstentions: 0
• Absences: 3

Meeting was adjourned at 4:13 pm

Board Secretary