

## **Para Los Niños**

Minutes, Board of Directors Meeting

April 16, 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		
Cathy Hession, Vice Chair	X	Murray McQueen	X
Ronnie Roy, Secretary	X	Andrei Muresianu	
Sandra Aispuro	X	Mark Pan	X
Susan Edelman	X	Walter Parkes	
Jim Gilio	X	Gabriel Robles	X
Ben Kramer		John Wasley	X
Pedro Marti	X	Cindy Winebaum	X
Lorraine Prieto Berchtold	X	Malin Wong	X
Joshua Ludmir	X	Andrew Herreria	X

### **PLN Staff**

Drew Furedi, President & CEO	X	Angela Capone, VP of Early Education	X
Camille Gonzalez, CFO	X	Sam Joo, VP 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 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

6. Student & Community Services Report: Discussed and Reviewed current status of Student & Community Services.

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.

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

- Aye: 16

- Nay: 0
- Abstentions: 0
- Absences: 3

Meeting was adjourned at 4:13 pm

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Board Secretary