

Para Los Niños

Minutes, Board of Directors Special Meeting

April 1, 2020

Dial in Locations: 10100 Santa Monica Blvd., Suite 750, Los Angeles, CA 90067; 333 South Hope St., 33rd 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	X
Sandra Aispuro	X	Mark Pan	X
Susan Edelman		Walter Parkes	X
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		Andrew Herreria	

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 3:19pm.
 - a) Agenda reviewed and approved
 - b) Minutes from March 13, 2020 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Jim Gilio moved to approve, the motion was seconded by Lorraine Prieto-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. CFO's Report- Discussed and Reviewed:
 - a) Development
 - b) Operations
 - c) HR

4. Early Education Report- Discussed and Reviewed: Current status of Early Education/Head Start Programs

5. Finance Committee Report- Discussed and Reviewed current situation and possible mitigation
 - a) Bank Authorization: Board Approval for potential new ABB Bank account for YWS Cash Advance:

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a) John Wasley moved to approve, the motion was seconded by Murray McQueen 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	X
Sandra Aispuro	X	Mark Pan	X
Susan Edelman		Walter Parkes	X
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		Andrew Herreria	

- Aye: 15
- Nay: 0

- Abstentions: 0
- Absences: 4

6. Charter Ops Committee Report- Discussed and reviewed current status of PLN Charter Schools
7. Student & Community Services Report- Discussed and reviewed current status of Student & Community Services and programs

Meeting was adjourned at 4:34 pm

A handwritten signature in black ink, consisting of a stylized, cursive letter 'R' followed by a horizontal line.

Board Secretary