

Para Los Niños

Minutes, Charter School Business Board Meeting

April 16, 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 | |
| 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 3:05pm.
 - a) Agenda reviewed and approved

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b) Minutes from April 1, 2020 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Joshua Ludmir moved to approve, the motion was seconded by Malin Wong and unanimously approved. There were no dissenting votes or abstentions.

2. Charter School Business- Reviewed and Discussed:

- a) Closure: *Discussion of Coronavirus (COVID-19) The effects on our school/programs.*
- b) Annual Performance-Based Oversight visit Report: *Review of additional oversight visit report: CES*
- c) Financials: *Feb 2020*
- d) 2nd Interim Report: *Review of report to LAUSD*

3. Action Items – Consent:

- a) Resolution to continue extended closure of PLN Gratts Primary Center, PLN Charter Elementary, PLN Charter Middle School.

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

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|---------------------------|---|------------------|---|
| 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 3:17 pm

Board Secretary

6/16/2020 10:29:28 AM