**Para Los Niños**

Minutes, Board of Directors/Charter Board Business Meeting

March 4, 2021

(COVID-19)

**Board Members**

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

**PLN Staff**

|  |  |  |  |
| --- | --- | --- | --- |
| Drew Furedi, President & CEO | X | Angela Capone, VP of Early Education |  |
| Camille Gonzalez, CFO | X | Sam Joo, VP Student & Community Services |  |
| Sarah Figueroa, COO |  | Deanette Brewer, VP of Human Resources |  |
| Dan Niemen, VP of External Affairs |  | Anna Webb, Board Liaison | X |

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 4:02pm.
2. Agenda reviewed and approved
3. Minutes from February 18, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.
4. CEO’s Report: Discussed and Reviewed –
5. Re-Opening our Charter Schools: Brief discussion on the re-opening of PLN’s 3 Charter Schools. Discussion on vaccine opportunities for all PLN Staff.
* Gratts Primary Center
* Charter Elementary School
* Charter Middle School
1. Charter School Facilities Incentive Grant: *Discussion and approval of resolution to formally accept state facilities funding.*

Marjorie Lewis requested a motion for approval of the above Items b. Murray McQueen moved to approve, the motion was seconded by Cathy Hession and unanimously approved. Roll call of the vote is below. There were no dissenting votes or abstentions.

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

* Aye: 13
* Nay: 0
* Abstentions: 0
* Absences: 9

Meeting was adjourned at 5:06 pm

Board Secretary