**Para Los Niños**

Minutes, Special Charter School Business Board Meeting

May 27, 2021

(COVID-19)

**Board Members**

|  |  |  |  |
| --- | --- | --- | --- |
| Marjorie E. Lewis, Chair | X | Jose Tejada |  |
| Cathy Hession, Vice Chair | X | Murray McQueen |  |
| Ronnie Roy, Secretary | X | Andrei Muresianu | X |
| Sandra Aispuro |  | Mark Pan | X |
| Susan Edelman | X | Walter Parkes |  |
| Jim Gilio |  | 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 |  | Rebecca Rich | X |

**PLN Staff**

|  |  |  |  |
| --- | --- | --- | --- |
| Drew Furedi, President & CEO | X | Camille Gonzalez, CFO | X |
| Anna Webb, Exec. Asst. & Board Liaison | X |  |  |

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 2:01pm.
2. Agenda reviewed and approved
3. Minutes from April 15, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. There were no dissenting votes or abstentions.

2. CEO’s Report: Discussed and Reviewed -

1. Charter Schools Funding: Brief discussion of funding streams available for learning loss mitigation and other efforts to successfully re-open charter schools (including Expanded Learning Opportunity Grant, ESSER II, ESSER III).

3. Action Items – Consent:

a) Expanded Learning Opportunities Grant

* Gratts Primary Center
* PLN Charter Elementary School
* PLN Charter Middle School

1. Head Start Self-Assessment: The self-assessment process enabled the leadership team to reflect the programs accomplishments during FY21/22 relative to the activities identified in the 5-year funding application

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

|  |  |  |  |
| --- | --- | --- | --- |
| Marjorie E. Lewis, Chair | X | Jose Tejada |  |
| Cathy Hession, Vice Chair | X | Murray McQueen |  |
| Ronnie Roy, Secretary | X | Andrei Muresianu | X |
| Sandra Aispuro |  | Mark Pan | X |
| Susan Edelman | X | Walter Parkes |  |
| Jim Gilio |  | 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 |  | Rebecca Rich | X |

* Aye: 11
* Nay: 0
* Abstentions: 0
* Absences: 11

Meeting was adjourned at 2:06 pm

Board Secretary