

Para Los Niños

Minutes, Special Board of Directors Meeting

July 27, 2017

Board Members

Marjorie E. Lewis, Chair	x	Mark Pan	
Cathy Hession, Vice Chair	x	Peter Lopez	
Ronnie Roy, Secretary	x	Tom Masenga	x
Cindy Winebaum		Pedro Marti	x
Glenn Sonnenberg	x	Walter Parkes	
Andrei Muresianu	x	Ben Kramer	
John Wasley	x	Susan Edelman	x
Murray Mc Queen		Jim Gilio	

PLN Staff

Drew Furedi, President & CEO	x	Camille Gonzalez, CFO	
Angela Capone, V.P. of Early Education		Andy Herod, V.P. of Student and Community Services	
Deanette Brewer, V.P. of Human Resources		Sarah Figueroa, COO	
Anna Webb, Executive Assistant & Board Liaison	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 2:10 pm.
 - a) Agenda reviewed.
 - b) Minutes from 6/23/17 reviewed for approval. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Glenn Sonnenberg and unanimously approved. There were no dissenting votes or abstentions.

2. Action Items – Consent:
 - a) Charter Schools Suicide Prevention Policy
 - b) Adding Sara Figueroa, COO as an authorize signer to Union Bank, as well adding Drew Furedi, President & CEO and Camille Gonzalez, CFO as Bank Contracting Officers to the Union Bank Payroll Account
 - c) YouthSource Center Operations Selection Grants Resolution
 - d) Charter School Campus Search & Seizure PolicyCathy Hession moved to approve the following items, the motion was seconded by Andrei Muresianu and unanimously approved. There were no dissenting votes or abstentions.

Meeting Adjourned: 1:00pm



Board Secretary