

**Para Los Niños**

Minutes, Charter School Board Business Meeting SPECIAL

October 28, 2021

(COVID-19)

**Board Members**

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

**PLN Staff**

Drew Furedi, President & CEO	x	Sarah Figueroa-Freeman	x
Anna Webb, Exec. Asst. & Board Liaison	x	Jonathan Lopez	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 2:47pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Sept. 23, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions. Roll call of the vote is below. There were no dissenting votes or abstentions.

Marjorie E. Lewis, Chair	x	Jose Tejada	x
Cathy Hession, Vice Chair	x	Murray McQueen	
Ronnie Roy, Secretary		Andrei Muresianu	
Sandra Aispuro		Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	x
Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

2. CEO' s Report:

a) Public Hearing: Revised 2021-22 Local Control and Accountability Plan (LCAP) with associated expenditure tables (Budget Overview for Parents) and 2019-2020 LCAP Update and 2020-2021 Learning Continuity Plan Update with associated expenditure tables (actuals and Budget Overview for Parents):

- PLN Gratts Primary Center
- PLN Charter Elementary School
- PLN Charter Middle Schools Report

Adding Matrix to the already LAUSD approved LCAP's, on finding for Suspension, Expulsion & Attendance.

3. Action/Consent Items:

a) ESSER III Plan: Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan (ARP) Act, referred to as ESSER III, are required to develop a plan for how they will use ESSER III funds.

b) Independent Study Policy: Approval of independent study policy for each of the following schools:

- Gratts Primary School
- Charter Elementary School
- Charter Middle School

c) PLN Board Resolution re Continued Conditions for Teleconference Board Meetings: Resolution approval for continued teleconference board meetings.

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

Marjorie E. Lewis, Chair	x	Jose Tejada	x
Cathy Hession, Vice Chair	x	Murray McQueen	
Ronnie Roy, Secretary		Andrei Muresianu	
Sandra Aispuro		Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	x
Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

- Aye: 6
- Nay: 0
- Abstentions: 0
- Absences: 16

Meeting was adjourned at 2:56 pm

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Board Secretary