

Para Los Niños

Minutes, Charter School Board Business Meeting SPECIAL

November 4, 2021

(COVID-19)

Board Members

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

PLN Staff

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:06pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Oct. 28, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Malin Wong moved to approve, the motion was seconded by Sandra Aispuro 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	
Cathy Hession, Vice Chair		Murray McQueen	
Ronnie Roy, Secretary	x	Andrei Muresianu	
Sandra Aispuro	x	Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

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

- Aye: 7
 - Nay: 0
 - Abstentions: 0
- Absences: 15

2. CEO' s Report: Discussed and Reviewed

- a) Educator Effectiveness: Public Hearing for the 2021-2026 Educator Effectiveness Block Grant Expenditure Plan for:
- PLN Gratts Primary Center
 - PLN Charter Elementary School
 - PLN Charter Middle Schools Report

3. Action/Consent Items: Approval

- a) PLN Board Resolution: Resolution of delegation for approval of continued conditions for teleconference board meetings to be held by and at Para Los Ninos Charter Operations Committee Monthly Meetings: Resolution approval for continued teleconference board meetings.
- b) Revised 2021-22 Local Control and Accountability Plan (LCAP) with associated expenditures tables (Budget Overview for Parents) and 2019-2020 LCAP Update with associated expenditure tables (actuals and budget overview for parents):
- PLN Gratts Primary Center
 - PLN Charter Elementary School
 - PLN Charter Middle Schools Report

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a & b. Margie Lewis moved to approve, the motion was seconded by Gabriel Robles and unanimously approved. Roll call of the vote for items a & b is below. There were no dissenting votes or abstentions.

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

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

- Aye: 7
- Nay: 0
- Abstentions: 0
- Absences: 15

Meeting was adjourned at 2:56 pm

Board Secretary