

Para Los Niños

Minutes, Charter Board Business Meeting

Feb. 17, 2022

(COVID-19)

Board Members

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

PLN Staff

Drew Furedi, President & CEO	x	Angela Capone, VP Early Education	x
Anna Webb, Exec. Asst. & Board Liaison	x	Deanette Brewer, VP Human Resources	x
Camille Gonzales, CFO	x	Dan Nieman, VP External Affairs	x
Sarah Figueroa-Freeman	x	Avian Weiswerda	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:11am.
 - a) Agenda reviewed and approved
 - b) Minutes from 11.18.21 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, Board Chair	x	Jose Tejada	x
Cathy Hession, Board Vice Chair	x	Murray McQueen	x
Ronnie Roy, Secretary		Andrei Muresianu	x
Sandra Aispuro	x	Mark Pan	x

Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x
Ben Kramer		John Wasley	x
Pedro Marti	x	Cindy Winebaum	x
Lorraine Prieto Berchtold	x	Malin Wong	x
Joshua Ludmir		Andrew Herreria	x
Bill Burton	x	Rebecca Rich	x

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

2. Charter Board Business: Discussed and Reviewed

- a) Oversight Update: Update of annual LAUSD Oversight visits of PLN's three charter campuses:
Gratts Primary Center
Charter Elementary School
Charter Middle School

- b) Mid-Year Assessment: Review and discussion of Mid-Year Assessment: TABLED for next Charter Board Business Meeting
Gratts Primary Center
Charter Elementary School
Charter Middle School

3. Action/Consent Items:

- a) School Calendar Revision: Revised school calendar to reflect ne spring break dates.
Gratts Primary Center
Charter Elementary School
Charter Middle School

- b) 2022-2023 Food Service Management Company RFP

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

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

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

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

Meeting was adjourned at 3:12pm

Board Secretary