

Para Los Niños

Minutes, Special Charter Board Business Meeting

Feb. 25, 2022

(COVID-19)

Board Members

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 1:33pm.
 - a) Agenda reviewed and approved
 - b) Minutes from February 17, 2022 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Ronnie Roy 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		Jose Tejada	
Cathy Hession, Vice Chair	x	Murray McQueen	
Ronnie Roy, Secretary	x	Andrei Muresianu	
Sandra Aispuro	x	Mark Pan	x
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	x
Lorraine Prieto Berchtold		Malin Wong	
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) COVID Update: Status of PLN programs, offices and overall impact of COVID pandemic.

3. Action/Consent Items:

a) Local Control and Accountability Plan (LCAP): A three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities.

- Gratts Primary Center
 - LCAP Supplement
 - Budget Overview for Parents
 - Mid-Year Expenditures Update
 - Mid-Year Outcome Data
- Charter Elementary School
 - LCAP Supplement
 - Budget Overview for Parents
 - Mid-Year Expenditures Update
 - Mid-Year Outcome Data
- Charter Middle School
 - LCAP Supplement
 - Budget Overview for Parents
 - Mid-Year Expenditures Update
 - Mid-Year Outcome Data

Cathy Hession requested a motion for approval of the above Action/Consent Items a. Cindy Winebaum moved to approve, the motion was seconded by Ronnie Roy 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		Jose Tejada	
Cathy Hession, Vice Chair	x	Murray McQueen	
Ronnie Roy, Secretary	x	Andrei Muresianu	
Sandra Aispuro	x	Mark Pan	x

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

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

Meeting was adjourned at 1:40pm

Board Secretary