

**Para Los Niños**

Minutes, Board of Directors Meeting

April 21, 2022

(COVID-19)

ZOOM

**Board Members**

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

**PLN Staff**

|  |   |                                      |   |
|--|---|--------------------------------------|---|
| Drew Furedi, President & CEO             | x | Dan Nieman                           | x |
| Anna Webb, Exec. Asst. & Board Liaison   | x | Camille Gonzalez, CFO                | x |
| Sam Joo, VP Student & Community Services | x | Sarah Figueroa-Freeman, COO          | x |
| Deanette Brewer, VP of Human Resources   | x | Angela Capone, VP of Early Education | x |

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:12pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Feb. 17, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Ronnie Roy moved to approve, the motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions. Roll call of the vote is below.

|                           |   |                  |   |
|---------------------------|---|------------------|---|
| Marjorie E. Lewis, Chair  | x | Jose Tejada      |   |
| Cathy Hession, Vice Chair | x | Murray McQueen   |   |
| Ronnie Roy, Secretary     | x | Andrei Muresianu | x |

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

- Aye: 13
- Nay: 0
- Abstentions: 0
- Absences: 9

## 2. Chair's Report: Reviewed and Discussed

- a) Approval to continue Para Los Ninos Board and Committee Meetings via zoom: Consider and adopt findings under AB361 and board delegation with regard to the continued state of emergency and circumstances for board and committee meetings by teleconference pursuant to the Brown Act.

Marjorie Lewis requested a motion for approval of the above Items a: Approval to continue virtual board and/or Para Los Ninos committee meetings. Cathy Hession moved to approve, the motion was seconded by Ronnie Roy and unanimously approved. Roll call of the vote is below. There were no dissenting votes or abstentions. Roll call of the vote is below.

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

|             |   |              |   |
|-------------|---|--------------|---|
| Bill Burton | x | Rebecca Rich | x |
|-------------|---|--------------|---|

- Aye: 13
- Nay: 0
- Abstentions: 0
- Absences: 9

b) PLN Leadership change/updates: reviewed and discussed.

3. CEO's Report: Reviewed and Discussed
  - a) COVID Update: Updates across the PLN Organization:  
Of
4. Development Report: Reviewed and Discussed
  - a) Progress To Goal Report: Status of current year fundraising progress
  - b) 2022 Benefit Dinner Update
5. Finance Report: Reviewed and Discussed
  - a) February 2022 Financials: *Review and discuss PLN's Financials.*
  - b) Review of Audited Financials
6. Early Education Report: Reviewed and Discussed
  - a) Finances: Current budget status
  - b) Enrollment: *Update on program enrollment*
  - c) Referrals: *Number of child service referrals*
  - d) CLASS Scores: *Update on teacher performance*
  - e) DRDP Results/School Readiness: *Review of assessment results.*
  - f) Unusual incidents: *Update on events at sites*
  - g) Areas of Non-Compliance: *Discussion of any non-compliance areas*
  - h) Early Education Certification of Employees Compensation Cap
  - i) Early Education Funding Approval
7. Action – Consent Items:
  - a) Early Education Retention Stipend Policy
  - b) Board Resolution: Department of Children & Family Services

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-b. Cathy Hession moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. 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 | x | Murray McQueen   |   |
| Ronnie Roy, Secretary     | x | Andrei Muresianu | x |
| Sandra Aispuro            | x | Mark Pan         |   |
| Susan Edelman             | x | Walter Parkes    |   |
| Jim Gilio                 |   | Gabriel Robles   | x |

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

- Aye: 13
- Nay: 0
- Abstentions: 0
- Absences: 9

Meeting was adjourned at 4:35 pm

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Board Secretary