

**Para Los Niños**

Minutes, Charter Board Business Meeting

April 22, 2022

(COVID-19)

**Board Members**

Marjorie E. Lewis, Board Chair	x	Jose Tejada	
Cathy Hession, Board 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	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	Sam Joo, VP Student & Community Services	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:03pm.
  - a) Agenda reviewed and approved
  - b) Minutes from February 25, 2022 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.

Marjorie E. Lewis, Board Chair	x	Jose Tejada	
Cathy Hession, Board 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. Charter School Board Business: Discussed and Reviewed

COVID Update: Status of PLN programs, offices, and overall impact of COVID pandemic.

3. Action/Consent Items:

- Expanded Learning Opportunities Program Plan Guide (ELO-P)
- 2<sup>nd</sup> Interim Charter School Certification FY21/22
- Student Accountability Report Card (SARC)

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 Sandra Aispuro and unanimously approved. Roll call of the vote for items a-c 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: 13
- Nay: 0
- Abstentions: 0
- Absences: 9

Meeting was adjourned at 3:11pm

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Board Secretary