

**Para Los Niños**

Minutes, Special Charter School Business Board Meeting

June 17, 2021

(COVID-19)

ZOOM: <https://zoom.us/j/96268348455?from=addon>**Board Members**

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

**PLN Staff**

Drew Furedi, President & CEO	X	Camille Gonzalez, CFO	
Anna Webb, Exec. Asst. & Board Liaison	X		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:02am.
  - a) Agenda reviewed and approved
  - b) Minutes from May 27, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Jose Tejada and unanimously approved. There were no dissenting votes or abstentions.
  
2. CEO's Report: Discussed and Reviewed – LCAP's for Public Hearing has been posted on our website for the public to view and respond if needed.
  - a) Local Control & Accountability Plan Public Hearing
    - Gratts Primary Center
    - Charter Elementary School
    - Charter Middle School

Meeting was adjourned at 2:06 pm

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 Board Secretary