

Para Los Niños

Minutes, Special Charter School Business Board Meeting

June 24, 2021

(COVID-19)

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

Board Members

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

PLN Staff

Drew Furedi, President & CEO	x	Camille Gonzalez, CFO	x
Anna Webb, Exec. Asst. & Board Liaison	x	Sarah Figueroa-Freeman	x
Angela Capone, VP Early Education	x	Sam Joo, VP Community and Student Services	x
Dan Nieman, VP External Affairs	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:05am.
 - a) Agenda reviewed and approved
 - b) Minutes from June 17, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

2. Charter School Business Report: Discussed and Reviewed –
 - a) End of Year Updates: Wrap up for the current school year.
 - At all three schools, despite the challenges of a fully remote model for the overwhelming majority of students, nearly every grade showed improvement in ELA & Math from beginning to end of year

- b) Planning for 2021/2022 School Year: Update on plans for next school year.
- **In person:** Planning for full-time, in-person, all students, every day. (But ready with contingency plans also)
 - **Additional Funding:** Through federal stimulus funding and additional state revenue, schools and afterschool program are able to augment services, staff and support.
 - **Student/School Support:** Recognize that the work ahead of us is long-term – no quick “recovery” or easy mitigation of “learning loss”. PLN approach is more critical than ever before.
- c) Oversight Visit Reports: To ensure that each charter school under its authority complies with all reports required of charter schools by law. LAUSD performed oversight visits for all three schools, reviewing operational, fiscal and instructional activities and services – although this year, it was done remotely. As you can see from the reports on DirectorPoint, these are comprehensive visits that touch on all aspects of school functions
- The team from the LAUSD Charter Schools Division: Visited classrooms (through zoom); Reviewed our instructional documents and plans, including special education; Audited PLN fiscal policies and processes; Evaluated our operational procedures; Discussed our governance structure.
- Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School

3. Action – Consent Items

- a) Local Control and Accountability Plan (LCAP): Approval of the 3-year LCAP for the following schools:
- Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School
- b) Charter School Renewal: Resolution to submit CES Charter Renewal Petition
- Charter Elementary School
- c) Independent Study Policy: Approval of independent study policy for each of the following schools:
- Gratts Primary School
 - Charter Elementary School
 - Charter Middle School
- d) Gratts Primary Center Single Plan Student Achievement (SPSA): Approval of Single Plan for Student Achievement
- e) Charter School FY21/22 Budget: Approval of annual budget

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-e. Cathy Hession moved to approve, the motion was seconded by Lorraine Prieto-Berchtold 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		Andrei Muresianu	x

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

- Aye: 18
- Nay: 0
- Abstentions: 0
- Absences: 4

Meeting was adjourned at 10:18am

Board Secretary