

Para Los Niños

Minutes, Special Charter School Business Board Meeting

June 29, 2021

(COVID-19)

ZOOM:

Board Members

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

PLN Staff

Drew Furedi, President & CEO	X	Camille Gonzalez, CFO	
Anna Webb, Exec. Asst. & Board Liaison	X	Sarah Figueroa-Freeman, COO	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:02pm.
 - a) Agenda reviewed and approved
 - b) Minutes from June 24, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. John Wasley moved to approve, the motion was seconded by Cindy Winebaum and unanimously approved. There were no dissenting votes or abstentions.

2. CEO's Report: No report out

3. California School Dashboard Local Indicators Update: Discussed and Reviewed
 - Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School

4. Action/Consent:

- a) 2021-2022 Local Control and Accountability Plan (LCAP) and associated expenditure tables (Budget Overview for Parents):
- Gratts Primary Center
 - Charter Elementary School
 - Charter Middle School
- b) 2019-2020 LCAP Update and 2020-2021 Learning Continuity Plan Update and associated expenditure tables (actuals and Budget Overview for Parents):
- Gratts Primary Center
 - PLN Charter Elementary School
 - PLN Charter Middle School

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

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

Meeting was adjourned at 3:10 pm

Board Secretary