

## **Para Los Niños**

Minutes, Special Charter School Business Board Meeting

August 5, 2021

(COVID-19)

ZOOM:

### **Board Members**

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

### **PLN Staff**

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

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:04am.
  - a) Agenda reviewed and approved
  - b) Minutes from June 29, 2021 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.
2. CEO's Report: COVID and Organization Wide Status: Discussed current programming and reopening of sites and policies. 90% of Senior Leadership and 100% Executive Team Leadership have been vaccinated. Only 62% of all PLN Staff have been vaccinated.
3. Action/Consent Items:
  - a) Para Los Ninos Vaccination Policy: Reviewed and approval of PLN organizational policy on COVID vaccine. Mandating all staff to receive COVID vaccine by Oct. 1, 2021.

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

- Aye: 12
- Nay: 0
- Abstentions: 0
- Absences: 10

Meeting was adjourned at 10:23am

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Board Secretary