

**Para Los Niños**

Minutes, Board Meeting

November 18, 2021

(COVID-19)

ZOOM:

**Board Members**

Marjorie E. Lewis, Chair	x	Jose Tejada	x
Cathy Hession, Vice Chair	x	Murray McQueen	x
Ronnie Roy, Secretary	x	Andrei Muresianu	x
Sandra Aispuro	x	Mark Pan	x
Susan Edelman	x	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		Rebecca Rich	

**PLN Staff**

Drew Furedi, President & CEO	x	Dan Nieman	x
Anna Webb, Exec. Asst. & Board Liaison	x	Camille Gonzalez, CFO	x
Sam Joo, VP Student & Community Services	x	Sarah Figueroa-Freeman, COO	X
Deanette Brewer, VP of Human Resources	x	Angela Capone, VP of Early Education	X

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:19pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Nov. 4, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. John Wasley moved to approve, the motion was seconded by Malin Wong and unanimously approved. There were no dissenting votes or abstentions.
  
2. CEO's Report: Reviewed and Discussed
  - a) City of Los Angeles Homeless Policy and enforcement: Update on the homeless Policy and Enforcement in the City of Los Angeles.

3. CEO's Report: Reviewed and Discussed
  - a) Central City Association (CCA) Guest Speakers, Marie Rumsey, Senior Vice President of Policy & Initiative and Clara Karger, Director of Public Affairs
  - b) COVID Update: Updates across the PLN Organization:
    - COVID 19/Vaccination policies
    - Recent vaccine clinics and Community Ambassador work
  
4. Development Report: Reviewed and Discussed
  - a) Progress To Goal Report: Status of current year fundraising progress
  - b) 2022 Benefit Dinner Update: Discussion and status update on plans for annual gala event
  - c) Annual Report Update: Discussion of distribution and sharing opportunities for PLN 2021 annual report
  - d) Planned Giving Update: Progress update on efforts to establish a formal planned giving program for PLN
  
5. Finance Report: Reviewed and Discussed
  - a) September 2021 Financials: *Review and discuss PLN's Financials.*
  - b) Annual Audit Update – *Update on Audit*
  - c) 401(k) Audit – *Update and review the 401(k) Audit*
  - d) 3<sup>rd</sup> Party Transaction Review: *Review of 3<sup>rd</sup> Party Transactions*
  - e) PLN Cyber Security: *Update on PLN Cyber Security Work*
  
6. Early Education Report: Reviewed and Discussed *Updates across Early Education/Early Head Start*
  - a) Early Head Start site at Gratts Primary Center (GPC): *Update on discussions with LACOE about potential expansion of Early Head Start programming*
  - b) Finances: *Update on current budget status*
  - c) Enrollment: *Update on program enrollment*
  - d) Referrals: *Number of child service referrals*
  - e) CLASS Scores: *Update on teacher performance*
  - f) DRDP Results/School Readiness: *Review of assessment results.*
  - g) Unusual incidents: *Update on events at sites*
  - h) Areas of Non-Compliance: *Discussion of any non-compliance areas*
  
7. Student & Community Services – Reviewed and Discussed
  - a) Program Updates: *Programs & Funding within PLN's Student & Community Services*
  
8. Action Items: No Report Out
  
9. Closed Session: Discussion of the following:  
Public Employee Performance Evaluation  
(Gov. Code Sect. 54957 (b) (1))

Meeting was adjourned at 5:00 pm

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Board Secretary