

**Para Los Niños**

Minutes, Charter School Board Business Meeting SPECIAL

November 18, 2021

(COVID-19)

**Board Members**

Marjorie E. Lewis, Chair	x	Jose Tejada	
Cathy Hession, Vice Chair	x	Murray McQueen	
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	x	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	Sarah Figueroa-Freeman, COO	x
Anna Webb, Exec. Asst. & Board Liaison	x	Dan Nieman, VP External Affairs	X
Camille Gonzalez, CFO	X	Sam Joo, VP Student & Community Services	X
Sarah Figueroa- Freeman	X	Deanetter Brewer, VP Human Resources	X
Angela Capone, VP Early Education	x		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 3:01pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Nov. 4, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cindy Winebaun moved to approve, the motion was seconded by Sandra Aispuro and unanimously approved. There were no dissenting votes or abstentions. 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	x	Andrei Muresianu	x
Sandra Aispuro	x	Mark Pan	x
Susan Edelman	x	Walter Parkes	
Jim Gilio		Gabriel Robles	x
Ben Kramer	x	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	

- Aye: 15
  - Nay: 0
  - Abstentions: 0
- Absences: 7

2. CEO' s Report: Discussed and Reviewed

- a) Staffing: Sharing update about current staffing challenges and progress.
- b) Enrollment 2021 and 2022: Specific information about current enrollment and plans in place for 2022/2023 school year.
- c) Student Assessment Update: Information about progress in the 2021/2022 assessment program and early results/analysis.

3. Charter Board Business: Discussed and Reviewed

- a) 1<sup>st</sup> Interim Reports:
  - Gratts Primary Center
  - Charter Elementary School
  - Charter Middle School

4. Action/Consent Items: Approval

- a) Educator Effectiveness Plan:
  - PLN Gratts Primary Center
  - PLN Charter Elementary School
  - PLN Charter Middle Schools Report
- b) Charter School Compliance Monitoring Form 2021-2022: Approval for the annual Charter School Monitoring Form


Marjorie Lewis requested a motion for approval of the above Action/Consent Items a & b. Margie Lewis moved to approve, the motion was seconded by Cathy Hession and unanimously approved. Roll call of the vote for items a & b is below. There were no dissenting votes or abstentions.

Marjorie E. Lewis, Chair	x	Jose Tejada	
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Cathy Hession, Vice Chair	x	Murray McQueen	
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	x	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	

- Aye: 15
- Nay: 0
- Abstentions: 0
- Absences: 7

Meeting was adjourned at 3:18 pm

  
 Board Secretary