

Para Los Niños

Minutes, Board of Directors Meeting

February 17, 2022

(COVID-19)

ZOOM

Board Members

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

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 Feb. 4, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Murray McQueen and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report: Reviewed and Discussed
 - a) Student & Community Services Report: Support for Families facing Housing Insecurity.

3. CEO's Report: Reviewed and Discussed
 - a) 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) Planned Giving Update
 - c) 2022 Benefit Dinner Update

5. Finance Report: Reviewed and Discussed
 - a) December 2021 Financials: *Review and discuss PLN's Financials.*
 - b) Investment Policy Statement changes
 - c) Accounting & Financial Policies and Procedures Manual Update
 - d) Line of Credit and Real Estate Loan

6. Early Education Report: Reviewed and Discussed
 - a) Finances: Current budget status
 - b) Enrollment: *Update on program enrollment*
 - c) Referrals: *Number of child service referrals*
 - d) CLASS Scores: *Update on teacher performance*
 - e) DRDP Results/School Readiness: *Review of assessment results.*
 - f) Unusual incidents: *Update on events at sites*
 - g) Areas of Non-Compliance: *Discussion of any non-compliance areas*
 - h) Early Education Certification of Employees Compensation Cap
 - i) Early Education Funding Approval
 - HS-EHS Non-completing Application (FY22-23/Year 4)
 - EHS-EXP-CCP Non-completing Application (FY22/23/Year 4)

7. Action – Consent Items:
 - a) RAA41-332
 - b) RAA41-333
 - c) RAA41-335
 - d) RAA41-336

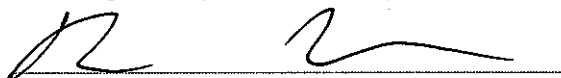
Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-d. Cathy Hession moved to approve, the motion was seconded by John Wasley and unanimously approved. Roll call of the vote is below. There were no dissenting votes or abstentions.

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

- Aye: 16
- Nay: 0
- Abstentions: 0
- Absences: 6

Meeting was adjourned at 4:17 pm


Board Secretary