

Para Los Niños

Minutes, Board of Directors Meeting SPECIAL

Feb. 4, 2022

(COVID-19)

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

PLN Staff

Drew Furedi, President & CEO	x	Angela Capone, VP Early Education	x
Anna Webb, Exec. Asst. & Board Liaison	x	Deanette Brewer, VP Human Resources	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:11am.
 - a) Agenda reviewed and approved
 - b) Minutes from 11.18.21 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Gabriel Robles 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		Andrei Muresianu	
Sandra Aispuro	x	Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	
Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

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

2. CEO' s Report: Discussed and Reviewed

- a) COVID Update: Status of PLN programs, offices and overall impact of COVID pandemic.

3. Action/Consent Items:

- a) BAA RAA: Identifying a change in the leaderships structure of the early education programs.

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-c. Cathy Hession moved to approve, the motion was seconded by Marjorie Lewis and unanimously approved. Roll call of the vote for items a-c 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		Walter Parkes	
Jim Gilio		Gabriel Robles	x
Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	
Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

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

Meeting was adjourned at 10:18am

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a smaller, more fluid signature.

Board Secretary