

**Para Los Niños**

Minutes, Special Charter Board Business Meeting

May 25, 2022

(COVID-19)

**Board Members**

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

**PLN Staff**

Drew Furedi, President & CEO	x	Sarah Figueroa-Freeman, COO	
Anna Webb, Exec. Asst. & Board Liaison	x	Jonathan Lopez,	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 12:07pm.
  - a) Agenda reviewed and approved
  - b) Minutes from April 21, 2022 reviewed and approved. Cathy Hession requested a motion to approve the minutes. Cindy Winebaum moved to approve, the motion was seconded by Ronnie Roy 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	
Sandra Aispuro	x	Mark Pan	x
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x

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

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

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:

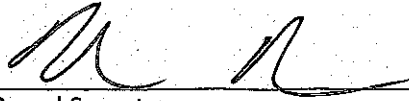
- a) Update School Calendars
- Gratts Primary Center
  - Charter Elementary School
  - Charter Middle School
- b) Board Resolution: Signatory Authorization for Family Preservation
- c) Board Resolution: Para Los Ninos YWS Central & East to operate & provide services to the Los Angeles Community

Cathy Hession requested a motion for approval of the above Action/Consent Items a. Cindy Winebaum moved to approve, the motion was seconded by Ronnie Roy 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	x	Andrei Muresianu	
Sandra Aispuro	x	Mark Pan	x
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	x
Ben Kramer		John Wasley	
Pedro Marti		Cindy Winebaum	x
Lorraine Prieto Berchtold		Malin Wong	
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

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

Meeting was adjourned at 12:22pm



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Board Secretary