

## **Para Los Niños**

Minutes, Charter Board Business Retreat Meeting

June 23, 2022

(COVID-19)

### **Board Members**

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

### **PLN Staff**

Drew Furedi, President & CEO	x	Sarah Figueroa-Freeman, COO	x
Anna Webb, Exec. Asst. & Board Liaison	x	Jonathan Lopez, Director	x
Angela Capone, VP of Early Education	x	Deanette Brewer, VP of HR	x
Dan Nieman, VP of External Affairs	x	Camille Gonzales, CFO	x
		Sam Joo, VP of Student & Community Services	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 10:13 am.
  - a) Agenda reviewed and approved
  - b) Minutes from May 25, 2022 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Lorraine Prieto-Berchtold moved to approve, the motion was seconded by Ronnie Roy and unanimously approved.
    - Aye: 12
    - Nay: 0
    - Abstentions: 0
    - Absences: 10

2. Charter Board Business: Reviewed and discussed

- a) End of Year Updates: Wrap up for the current school year and assessment update.
- b) Planning for the 2022/2023 School Year: Update on plans for the next school year: Projected Enrollment
- c) COVID Update: Status of PLN programs, offices, and overall impact of COVID pandemic
- d) LAUSD Oversight Visits Update:
  - Gratts Primary Center
  - Charter Elementary School
  - Charter Middle School
- e) Local Control and Accountability Plan FY23 (LCAP): Reviewed and discussed
  - Public Hearing: The 2022-23 LCAPs and associated expenditure tables (Budget Overview for Parents) & Local Indicators were reviewed, discussed, and time was made for the public to view and respond.
    - PLN Gratts Primary Center
    - PLN Charter Elementary School
    - PLN Charter Middle School

3. Action/Consent Items:

- a) 2022-23 Local Control and Accountability Plan (LCAP) and associated expenditure tables (Budget Overview for Parents):
  - Gratts Primary Center
  - Charter Elementary School
  - Charter Middle School
- b) FY23 Budget Approval: Approval of FY23 Budget
- c) Universal UPK Plan
- d) FY23 EPA Spending Plan & Resolution
- e) FY23 Auditor Selection: Recommendation from Audit Committee to approve
- f) Homeless Education Policy
- g) Title I Parent Involvement Policy
- h) Re-admission Reinstatement Policy
- i) Sanctuary Schools Policy
- j) Bullying, Hazing, Discrimination, Harassment Policy
- k) Cell Phone Use and other Valuables Policy
- l) Dress Code/Uniforms Policy
- m) Discipline Policy
- n) Local Assignment Policy
- o) CL-500 – Authorization for emergency permits

Marjorie Lewis requested a motion for approval of the above Action/Consent Items a-o. Murray McQueen moved to approve, the motion was seconded by Sandra Aispuro and unanimously approved. There were no dissenting votes or abstentions.

- *Aye: 12*
- *Nay: 0*
- *Abstentions: 0*

- Absences: 10

Meeting was adjourned at 10:29am



---

Board Secretary