

**Para Los Niños**

Minutes, Special Charter School Business Board Meeting

August 16, 2021

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

**PLN Staff**

Drew Furedi, President & CEO	X		
Anna Webb, Exec. Asst. & Board Liaison	X		

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis at 4:01pm.
  - a) Agenda reviewed and approved
  - b) Minutes from Aug. 5, 2021 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. John Wasley moved to approve, the motion was seconded by Malin Wong and unanimously approved. There were no dissenting votes or abstentions.
  
2. CEO's Report:
  - a) Public Hearing: Independent Study Policy: Open Public Hearing: No earlier than: 4:00 PM  
This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.
  
  - b) Action: Independent Study Policy: The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.

Marjorie Lewis requested a motion for approval of the above Action/Consent Item b. 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	
Sandra Aispuro	x	Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	
Ben Kramer		John Wasley	x
Pedro Marti		Cindy Winebaum	x
Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herreria	
Bill Burton		Rebecca Rich	

3. Action/Consent:

- a) FY22 Consolidated Application (ConApp) for Title funding
- b) FY22 EPA Spending plan & resolution
- c) BAA RAA41-191: Approval for the Slot Reduction at Magnolia & Cypress

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 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	
Sandra Aispuro	x	Mark Pan	
Susan Edelman		Walter Parkes	
Jim Gilio		Gabriel Robles	
Ben Kramer		John Wasley	x
Pedro Marti		Cindy Winebaum	x

Lorraine Prieto Berchtold		Malin Wong	x
Joshua Ludmir		Andrew Herrera	
Bill Burton		Rebecca Rich	

- Aye: 9
- Nay: 0
- Abstentions: 0
- Absences: 13

Meeting was adjourned at 4:15 pm

  
Board Secretary